

Date: 19.10.2023

To,	
The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001

Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Tuesday, 7th November, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held at its Head Office on Tuesday, 7th November, 2023 inter alia, to consider: -

1. The Un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2023; and
2. Any other matter with the permission of Chairperson.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from September 28, 2023 and the same shall re-open 48 hours after the results are made public.

You are requested to take note of the above

Thanking You

Yours Faithfully

For KRYPTON INDUSTRIES LTD

**Prity Bishwakarma
Company Secretary &
Compliance Officer**