

**BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LTD AT THE BOARD MEETING HELD ON 30<sup>th</sup> MAY, 2024 AT ITS HEAD OFFICE OF THE COMPANY SITUATED AT 410 VARDAN BUILDING, 25A CAMAC STREET, KOLKATA 700 016**

**“RESOLVED THAT** in terms of provision of section 123 of the Companies Act, 2013 read with companies (Declaration and payment of Dividend) Rules, 2014, and subject to approval of the members at the ensuing annual general meeting of the company, the Board do hereby recommend a Final dividend at the rate of (Rupees 1 per equity shares) each fully paid-up of the company.”

**“FURTHER RESOLVED THAT** the dividend be paid out of the profits of the company for the financial year 2023-24 and that the record date for this purpose be fixed on 09.09.2024 for payment of dividend to only the members whose name appears on the register of members as on the said date.

**“RESOLVED FURTHER THAT** a separate Bank account be opened in any of the scheduled banks for depositing the total amount of dividend within 5 days from the date of declaration of such dividend.”

**“FURTHER RESOLVED THAT** the Managing Director and the Company Secretary of the Company be and are hereby severally authorised to apply for opening of the said bank account, to operate the account without restriction to any limits, ensure remittance of dividends to all the eligible shareholders and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions.”

CERTIFIED TRUE COPY

for KRYPTON INDUSTRIES LIMITED

JAY SINGH BARDIA  
MANAGING DIRECTOR  
DIN: 00467932