

# **//////KRYPTON INDUSTRIES LIMITED**

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CIN : L25199WB1990PLC048791

**Date:05.08.2024**

<b>To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001 Script Code:021025</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2024**

**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014**

This is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on August 05, 2024, has approved the allotment of Equity Shares of the company to the eligible employee of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2024.

The Directors acknowledged the significance of this scheme and its impact on the employee and overall company performance. To ensure a thorough understanding and address all related aspects, further details regarding the scheme will be discussed in the next Board Meeting.

This intimation will also be made available on the Company's Website.

This is for your information and record.

Thanking You,  
Yours faithfully,  
for **Krypton Industries Limited**

**Jay Singh Bardia**  
Managing Director  
DIN 00467932