KRYPTON INDUSTRIES LIMITED CIN: L25199WB1990PLC048791

Registered Office: Banganagar, Diamond Harbour Road Falta, 24 Parganas (South), West Bengal- 743 513

Email: krypton@kryptongroup.com

website: www.kryptongroup.com

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to all Shareholders, Customers, Business Associates, Clients, Stakeholders and all persons concerned and Member of the Public that the Board of Directors of the Company at their meeting held on 05th August, 2024, i.e., on Monday have passed a resolution for shifting of Registered office of the company from the premises situated at FSEZ, Sector 1, Plot No. 31 & 32, Falta, 24 Parganas (South), West Bengal 743 504 India to Banganagar, Diamond Harbour Road, Falt, 24 Parganas (South), 743 513 with effect from 05.08.2024. Request you to please take the note of the new contact details as above for all future correspondences and communications.

Place: Kolkata Date: 06.08.2024

For and on behalf of the Board Krypton Industries Limited Sd/-Jay Singh Bardia

Managing Director DIN: 00467932