

Date: 03.12.2024

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th December, 2024 at 03.00 PM at the Head Office of the Company, inter- alia, to consider and approve following matters: -

- Appointment of Internal Auditor for the Financial Year ended 31st March 2025.
- Appointment of Secretarial Auditor for the Financial Year ended 31st March, 2025.
- Any other matter with the permission of the Chairperson.

This is for your information and record.

Thanking You,
Yours faithfully,
for Krypton Industries Limited

PRIYA
AGARWAL

Digitally signed by
PRIYA AGARWAL
Date: 2024.12.03
16:46:58 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer