

# **KRYPTON** INDUSTRIES LIMITED

Head Office : 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
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E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

**Date: 06.02.2025**

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025** inter- alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of Krypton Industries Limited ('the Company) for the quarter and nine months ended December 31, 2024.

The meeting may also consider **Any other business** as may be brought up with the permission of the Chairperson.

Further in accordance with the Company's code of conduct for prevention of Insider trading, the Company has earlier given an intimation to its designated persons and also to the Stock Exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2025 till the expiry of 48 hours from the date when the Results are declared and made public.

This is for your information and record.

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

**PRIYA**  
**AGARWAL**

Digitally signed by  
PRIYA AGARWAL  
Date: 2025.02.06  
14:18:24 +05'30'

**Priya Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: - A61724**