

Date: 30.05.2025

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: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We hereby inform that the Board of Directors of Krypton Industries Limited ('the Company') at their Meeting held today, inter-alia, transacted the following business:

- 1a. Considered and approved the **Audited Standalone Financial Results** of the Company for the quarter and financial year ended March 31, 2025.
- 1b. Considered and approved the **Audited Consolidated Financial Results** of the Company for the quarter and financial year ended March 31, 2025.
- 1c. Considered and approved the **Audit Report of the Statutory Auditors on the Audited Financial Results (Standalone & Consolidated)** of the Company for the quarter and financial year ended March 31, 2025.
- 1d. Considered and approved the said financial results along with the **Audit Report (with unmodified opinion) issued by M/s. P.K. Luharuka & Co.,** Statutory Auditors of the Company and a declaration in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (herein after referred to as 'SEBI Listing Regulations') are enclosed herewith.
2. Recommended the payment of **Final Dividend of ₹ 1/- (Rupee One only) per Equity Share** on the face value of ₹ 1/- (Rupee One only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.
3. Based on the recommendation of the Audit Committee, the Board of Directors has decided **not to appoint any new Internal Auditor** and has approved the **re-appointment of M/s. Gulgulia & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26**, to continue carrying out internal audit functions as per the scope approved by the Audit Committee.
4. Based on the recommendation of Audit Committee, appointed **M/s. Gyanendra Nahar & Co. Practicing Company Secretary (C.P No. 26637)** as the Secretarial Auditor of the Company



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing AGM of the Company.

5. The following updated policies were approved by the Board and are available on the website of the company at www.kryptongroup.com :

- a. Policy on Related Party Transactions
- b. Policy for determining Material Subsidiaries

6. Approved the proposal to transfer the Company's Unpaid Dividend Account from its existing Scheduled Commercial Bank to another Scheduled Commercial Bank, subject to obtaining prior approval from the Securities and Exchange Board of India (SEBI), as may be required under applicable laws and regulations.

7. Approved the replacement of Mr. Panna Lal Bardia as an authorized signatory of the Employee Gratuity Fund and the inclusion of Mr. Siddharth Bardia and Mr. Jay Singh Bardia as new authorized signatories. This change will be communicated to the concerned authorities and implemented as per applicable procedures.

8. Approved the extension of the appointment of M/s. P.K. Luharuka & Co., Chartered Accountants (Firm Registration No. 322020E), as the Statutory Auditors of the Company for a further period of 2 (two) years upon completion of their existing 3-year term, thereby completing a total tenure of 5 (five) years, subject to approval of the shareholders at the ensuing Annual General Meeting.

9. Approved the execution of an agreement between West Bengal State Multipurpose Consumers' Cooperative Federation Ltd. (CONFED) and Krypton Industries Limited, for the supply of goods and services as per mutually agreed terms and conditions.

The above said Board Meeting commenced at 04:30 Hrs. and concluded at 07:15 PM.

This is for your information and record.

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

PRIYA

AGARWAL

Digitally signed by
PRIYA AGARWAL
Date: 2025.05.30
19:11:35 +05'30'

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

Details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI circular no. SEBI/HO/CFD.PoD2/CIR/P/0155 dated November 11, 2024, for item no. iii & iv:

Disclosure requirements	Details pertaining to appointment of Internal Auditor	Details pertaining to appointment of Secretarial Auditor
Reason for change viz. Re-appointment, Appointment, Resignation, removal, death or otherwise	Re-appointment of M/s. Gulgulia & Associates, Chartered Accountants (Firm Registration No. 327026E) as the Internal Auditor.	Appointment of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries (C.P.No. 26637) as the Secretarial Auditor.
Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	Re-appointed by the Board of Directors on May 30, 2025	Appointed by the Board of Directors on May 30, 2025
Brief Profile (in case of appointment)	M/s. Gulgulia & Associates is Chartered Accountant firm having decades of excellence. Their range of professional services include Audit & Assurance, Tax & Regulatory Services. Accounting etc.	M/s. Gyanendra Nahar & Co., Practicing Company Secretaries, Kolkata, is a Peer Reviewed Sole Proprietorship firm headed by Mr. Gyanendra Nahar. Mr. Gyanendra Nahar is an Associate Member of the Institute of Company Secretaries of India and he is also a qualified Cost and Management Accountant and a B. Com (Hons) Graduate. The firm is engaged in Secretarial Audit, Corporate litigation including appearance before NCLT and NCLAT, GST litigation, IPO Due Diligence, Corporate advisory services, and corporate compliance management.
Disclosure of relationships (in case of appointment of a director)	Not Applicable	Not Applicable