

Date: 30.05.2025

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| To,<br><b>The Bombay Stock Exchange Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Mumbai-400 001</b><br><b>Script Code 523550</b> | <b>The Calcutta Stock Exchange</b><br><b>Limited</b><br><b>Department of Corporate Services</b><br><b>7, Lyons Range Kolkata-700 001</b><br><b>Script Code: 021025</b> |
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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](http://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 ~~07:50~~ 07:50 Hrs.

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