

Date: 18.05.2024

To,	
The General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Secretary Department of Corporate Services The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Script Code: 021025

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the is scheduled to be held on Saturday, **25th May , 2024 at 2:00 PM** at the Head Office of the Company at 410, Vardaan Building, 25A, Camac Street, Kolkata - 700 016 inter alia, to consider: -

1. the supersession of the resolution passed earlier, the appointment of Mr. Sanjay Kumar Vyas Practicing Company Secretaries (ACS No. 55689, C.P. No. 21598), as the Secretarial Auditor of the company For the F. Y. 2023-24 in place of M/s M.R. & Associates, practicing company Secretaries (C.P.No. 13573), as the Secretarial Auditor of the Company for the Financial Year 2023-24.; and
2. Any other matter with the permission of Chairperson.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company the Trading Window for dealing in Company's securities was closed from April 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and year ended 31st March , 2024.

You are requested to take note of the above.

Thanking You
Yours Faithfully
for **KRYPTON INDUSTRIES LIMITED**

Jay Singh Bardia
Managing Director
DIN 00467932