

12th Oct 2021

To,
The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Subject: Prior intimation of Meeting of the Board of Directors of Kreon Financial Services Limited (“the Company”) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Scrip Code: 530139

In continuance and in addition to the prior intimation of Board meeting issued on 11th Oct, 2021, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that in the meeting of the Board of Directors of the Company to be held on Monday, October 18, 2021, the following business to be transacted, inter-alia amongst other subjects as mentioned:

1. To consider and approve the proposal for raising of funds by way of issuance of equity shares as right issue to the existing shareholders.

You are requested to take the above on your records.

**Thanking You
Yours Faithfully
For Kreon Financial Services Limited**

**Vidyalakshmi R
Compliance Officer**