

To
 The Bombay Stock Exchange Limited,
 Corporate Relations Department,
 P.J. Towers, Dalal Street, Mumbai,
 400001, Maharashtra, India.

July 28, 2026

Dear Sir / Madam,

Sub: Intimation of calendar of events for the 32nd AGM
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015
Scrip Code: 530139

This is to inform that the Company has approved the following calendar of events in connection with the 32nd Annual General Meeting.

	Particulars	Date
1.	Date of appointment of Scrutinizer	28.07.2026
2.	Cut-off date to record the entitlement of shareholders to receive Notice of 32 nd AGM	31.07.2026
3.	Date of completion of dispatch of notice including process and manner for voting by electronic means	On or before 03.08.2026
4.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	19.08.2026
5.	Date and time of commencement of voting through electronic means	23.08.2026 at 9:00 AM (Sunday)
6.	Date and time of end of voting through electronic means	25.08.2026 at 5:00 PM (Tuesday)
7.	Date and Time of AGM	26.08.2026 at 11:00 AM (Wednesday)
8.	Submission of the Report by the Scrutinizer	26.08.2026
9.	Date of declaration of the result by the Chairman	26.08.2026
10.	Book Closure period	20.08.2026 to 26.08.2026

For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
 Chief Compliance Officer

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