



# **KRYPTON INDUSTRIES LIMITED**

Head Office : 410, Vardaan Building  
25 A, Camac Street, Kolkata - 700016, India  
Phone : +913322871366 / 1367  
E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 19.08.2026

|                                                                                                                             |                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai-400 001<br>Script Code 523550 | The Calcutta Stock Exchange Limited<br>Department of Corporate Services 7,<br>Lyons Range Kolkata-100 001<br>Scri t Code: 021025 |
|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub:- Submission of Newspaper Advertisement for the 36<sup>th</sup> Annual General Meeting of the Company

**Scrip Code: 523550**

**ISIN: INE951B01014**

We hereby inform you that the **36th Annual General Meeting ("AGM") of Krypton Industries Limited ("the Company")** is scheduled to be held on **Friday, 11th September 2026 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**.

In compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI LODR Regulations, the Company has published the requisite newspaper advertisement relating to the **36th AGM**, including details regarding the dispatch of the Notice of AGM, availability of the Notice on the Company's website, remote e-voting facility and other relevant information for the members.

The said advertisement has been published in the following newspapers:

1. **Business Standard (English)**
2. **Duranta Barta (Bengali)**

We are enclosing herewith copies of the aforesaid newspaper advertisements for your information, record and dissemination on the Stock Exchange platform.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Krypton Industries Limited**

**PRIYA**

**AGARWAL**

Digitally signed by  
PRIYA AGARWAL  
Date: 2026.08.19  
12:23:05 +05'30'

**Priya Agarwal**

Company Secretary & Compliance Officer

Membership No.: A61724

**Encl.:** As above



