

Date: 26.02.2026

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of a Subsidiary Company in India

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Company has on 26th day of February, 2026 incorporated a subsidiary company named "Krypton Tyres limited" (CIN: U22119WB2026PLC287315) which is registered with the Registrar of Companies as per Certificate of Incorporation dated 26th February, 2026.

The details as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as Annexure A.

This is for your information and record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PRIYA

AGARWAL

Digitally signed by
PRIYA AGARWAL
Date: 2026.02.26
17:19:43 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer



/// 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

Annexure-A

S. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Name: Krypton tyres Limited Date of Incorporation: February 26, 2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	Krypton Tyres Limited is a Subsidiary Company of Krypton Industries Limited
3	Industry to which the entity being incorporated belongs	Manufacturing of Tyres and Tyres Products etc.
4	Brief background about the entity incorporated in terms of products / line of business	Manufacturing of Tyres and Tyres Products etc.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
7	Cost of subscription / price at which the shares are subscribed	Krypton Tyres Limited is incorporated with an authorized share capital of ₹10,00,000 (Rupees Ten Lakh only), divided into 1,00,000 equity shares of ₹10 each.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Krypton Industries Limited holds 820 equity shares of ₹10 each in Krypton Tyres Limited. Further, two Directors and the Chief Financial Officer of Krypton Industries Limited have been appointed as Directors on the Board of Krypton Tyres Limited.

Regd. Office : Banganagar, Diamond Harbour Road, Falta, Fatehpur (South 24 Parganas), West Bengal - 743 513, India