CALENDAR OF EVENTS

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

November 03, 2026

Dear Sir / Madam,

Subject: Intimation of Calendar of Events
Scrip Code: 530139

This is to inform you that the Company has approved the following calendar of events in connection with the Postal Ballot process, seeking the approval of the Members of the Company through remote e-voting on the following Special Resolutions:

S. No	Description of Resolution	Type of Resolution
01	Payment of StuCred Anniversary Reward to Mr. Jaijash Tatia, Chairman and Managing Director (DIN:08085029)	Special
02	Payment of StuCred Anniversary Reward to Mrs. Henna Jain, Joint Managing Director (DIN:08383395)	Special

Calendar of events for Postal Ballot:

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	26.10.2026 (Monday)
2	Benpos Date for Sending Notice	30.10.2026
3	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)	30.10.2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	03.11.2026
5	Date and time of commencement of voting through electronic means	04.11.2026; 9:00 am IST (Wednesday)
6	Date and time of end of voting through electronic means	03.12.2026; 5:00 pm IST (Thursday)
7	Submission of the Report by the Scrutinizer	04.12.2026 (Friday)
8	Date of declaration of the result by the Chairman	04.12.2026 (Friday)

For **KREON FINNANCIAL SERVICES LIMITED**

NIHARIKA GOYAL
Digitally signed by NIHARIKA GOYAL
Date: 2026.11.03 17:25:12 +05'30'

Niharika Goyal
Chief Compliance Officer

StuCred A Division Of
KREON FINNANCIAL SERVICES LIMITED
#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

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