

Date: 30.05.2026

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

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

Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2026, duly issue by M/s Gyanendra Nahar & Co., Practicing Company Secretary, Kolkata.

This is for your information and record.

Thanking You,
Yours faithfully,
for Krypton Industries Limited

**PRIYA
AGARWAL**

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PRIYA AGARWAL
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Priya Agarwal
Company Secretary & Compliance Officer
Membership No.: A61724

Encl.: as above

Gyanendra Nahar & Co.
Practicing Company Secretaries
Peer Reviewed

UDIN: A071196H000490120

Secretarial Compliance Report of Krypton Industries Limited
(having CIN: L25199WB1990PLC048791) for the year ended 31st March, 2026
[Pursuant to Regulation 24A(2) of the SEBI (LODR) Regulations, 2015]

We, Gyanendra Nahar & Co., Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Krypton Industries Limited (“the listed entity”),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 (“**Review Period**”) in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“**SEBI Act**”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1996 (“**SCRA**”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“**SEBI**”);

This specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; -The Regulation was not attracted/applicable on the listed entity during the Review Period.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;-The Regulation was not attracted/applicable on the listed entity during the Review Period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;- The Regulation was not attracted/applicable on the listed entity during the Review Period.

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GYANENDRA NAHAR
Date: 2026.05.26 16:37:14
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20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355

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(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;- The Regulation was not attracted/applicable on the listed entity during the Review Period.

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of the matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary	Management Response	Remarks
-	No non-compliance	N.A.	No deviation	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(b) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2026	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
-	There are no observations/remarks of the Practicing Company Secretary in the previous reports.	No observations were made in the Secretarial compliance report for the year ended 31 st March, 2026.	N.A.	N.A.	N.A.	N.A.

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GYANENDRA NAHAR
Date: 2026.05.26
16:37:43 +05'30'

20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355

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(c) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes	Further, the listed entity at its Board meeting held on 7 ^h May, 2026 has adopted updated codes and policies under Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3	<u>Maintenance and disclosures on Website:</u> - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	None.

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GYANENDRA NAHAR
Date: 2026.05.26 16:38:00
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20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355

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UDIN: A071196H000490120

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	None.
5	<u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	There is no material subsidiary company of the listed entity as on the Review period ended 31 st March, 2026.
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	None.
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None.
8	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	(a) Yes (b) N.A.	The listed entity has obtained prior approval for all related party transactions.
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder.		

**GYANENDRA
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Digitally signed by GYANENDRA
NAHAR
Date: 2026.05.26 16:38:33 +05'30'

20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355

Gyanendra Nahar & Co.
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UDIN: A071196H000490120

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The listed entity has a Structured Digital Database (SDD). However, based on our examination of SDD, we observed that SDD can be maintained and utilized more efficiently and effectively by the Company in accordance with the spirit of the compliance requirement under SEBI (Prohibition of Insider Trading) Regulations, 2015.
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	N.A.	No action has been taken by SEBI or by Stock Exchanges against the listed entity/ its promoters/ directors/ subsidiaries.
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	The statutory auditors of the listed entity have not resigned during the Review Period. The listed entity does not have any material subsidiary.

GYANENDRA
NAHAR

Digitally signed by GYANENDRA
NAHAR
Date: 2026.05.26 16:39:00 +05'30'

20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355

Gyanendra Nahar & Co.
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Peer Reviewed

UDIN: A071196H000490120

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
13	No additional non-compliances observed: No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.	N.A.	None.

We further report that requirements of Employee Benefit Scheme Documents in terms of of Regulation 46(2)(za) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Listed Entity during the review period.

(d) Assumptions and limitation of scope and review:

- 1) Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibility of the management of the listed entity.
- 2) Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3) We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
- 4) This report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 26th May, 2026
Place: Kolkata

For Gyanendra Nahar & Co.
Practicing Company Secretaries

**GYANENDRA
NAHAR**

Digitally signed by
GYANENDRA NAHAR
Date: 2026.05.26 16:39:25
+05'30'

Gyanendra Nahar
Proprietor

Membership No.: ACS 71196
CP No.: 26637

UDIN: A071196H000490120
Peer Review Certificate No.: 7186/2025

20/1, Maharishi Debendra Road, 2nd Floor, Kolkata-700007

E-mail id: gyanendra.nahar@outlook.com | Mobile No.: +91-8910607355