

Date: 12th August, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Subject: Disclosure of Book Closure and Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 10, 2026, to Wednesday, September 16, 2026, (both days inclusive) for the purposes of payment of final dividend for the financial year 2025-26, if approved by the members at the 17th Annual General meeting (AGM) of the Company scheduled to be held on Wednesday, 16th September, 2026. The schedule for Book Closure and Record Date is as per below table.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE-531067 NSE- KRONOX	Equity Shares	Thursday, September 10, 2026	Wednesday, September 16, 2026	Wednesday, September 09, 2026	17 TH AGM

This is for your information and further dissemination.

Thanking you,

Yours Faithfully

For **KRONOX Lab Sciences Limited**

Nikhil Goswami

Company Secretary & Compliance Officer

Membership No. A68272

KRONOX LAB SCIENCES LIMITED

Corporate Office Address : Block No. 284, Village : Dabhasa, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.

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