

Date: 18<sup>th</sup> May, 2026

To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: <b>KRONOX</b>	To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: <b>544187</b>
---	--

**Subject: Intimation of Meeting of Board of Directors**

Dear Sir/Madam,

In continuation to our previous announcement pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 21, 2026**, inter alia, to consider and approve;

1. The Audited Standalone Financial Results for the quarter and Year ended March 31, 2026.
2. To consider and recommend Dividend, if any, on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Kindly also be informed that the Trading Window for trading in the securities of the Company is closed for Directors, Officers, and designated employees of the Company with effect from April 01, 2026, and will continue to remain closed up to 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2026.

This is for your information and further dissemination.

Thanking you

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.  
Registered Office Address : Block No. 353, Village : Ekalbara, Taluka : Padra, Dist. : Vadodara, Gujarat State - 391 440.  
Phone No. : +91 2662 244077, 244088  
Email : [info@kronoxlabsciences.com](mailto:info@kronoxlabsciences.com),  
CIN : L24117GJ2008PLC055460  
Webside : [www.kronoxlabsciences.com](http://www.kronoxlabsciences.com)