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KRANTI INDUSTRIES LIMITED

Date: November 06, 2024

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542459 Scrip Symbol: KRANTI

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Merger by Absorption between Wonder Precision Private Limited ("Transferor Company") with Kranti Industries Limited ("Company"/ "Transferee Company") and their respective shareholders.

Respected Sir/Madam,

In continuation to the disclosure dated October 03, 2024 and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant amendment thereto from time to time, we had informed that the final hearing in the matter of Scheme of Merger by Absorption of Wonder Precision Private Limited ("Transferor Company") with Kranti Industries Limited ("Transferee Company") was scheduled to be listed on October 23, 2024.

We hereby inform that the Hon'ble NCLT, Mumbai Bench vide its order dated October 23, 2024 (uploaded on website of NCLT on November 06, 2024), has adjourned the aforesaid case and now is listed for final hearing and disposal of Petition on November 27, 2024.

Copy of the NCLT order is attached herewith for your reference and record.

We request you to take the above information on record.

For and on Behalf of **KRANTI INDUSTRIES LIMITED**

SHRADDHA NANDKUMAR PHULE

Company Secretary & Compliance Officer (Membership No: ACS- 67126)

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NATIONAL COMPANY LAW TRIBUNAL <u>COURT-V, MUMBAI BENCH</u> 209. C.P.(CAA)/98(MB)2024 C.A.(CAA)/190(MB)2023

IN THE MATTER OF

Wonder Precision Private Limited

Section 230 -232 of the Companies Act, 2013

Order Delivered on 23.10.2024

CORAM: MS. REETA KOHLI MEMBER (J)

MS. MADHU SINHA MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

For the Petitioner: For the Respondent:

<u>ORDER</u>

Adjourned to 27.11.2024.

Sd/-MADHU SINHA Member (Technical) //Anmol// Sd/-REETA KOHLI Member (Judicial)