

**KRANTI INDUSTRIES LIMITED**

Date: August 22, 2024

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

Scrip Code: 542459
Scrip Symbol: KRANTI

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

Dear Sir/Madam,

In continuation to the disclosure dated July 22, 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 August 14, 2024.

We hereby inform that the Hon’ble NCLT, Mumbai Bench vide its order dated August 14, 2024 (uploaded on website of NCLT on August 22, 2024), has adjourned the aforesaid case and now is listed for final hearing and disposal of Petition on September 25, 2024.

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

You are requested to take the same on your record.

For and on Behalf of the
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
(Membership No.: A67126)



NATIONAL COMPANY LAW TRIBUNAL
COURT-V, MUMBAI BENCH

212. C.P.(CAA)/98(MB)2024 In C.A.(CAA)/190(MB)2023

IN THE MATTER OF

Wonder Precision Private Limited

... Petitioner

Section 230-232 of Companies Act, 2013

Order Delivered on 14.08.2024

CORAM:

MS. REETA KOHLI,
MEMBER (J)

MS. MADHU SINHA,
MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

For the Applicant:

For the Applicant:

ORDER

Adjourned to **25.09.2024**.

Sd/-
MADHU SINHA
Member(Technical)

Sd/-
REETA KOHLI
Member(Judicial)

/Manish Tiwari/