

KRANTI INDUSTRIES LIMITED

Date: December 07, 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.

Respected Sir/Madam,

In continuation to the disclosure dated November 06, 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 November 27, 2024.

We hereby inform that the Hon'ble NCLT, Mumbai Bench vide its order dated November 27, 2024 (uploaded on website of NCLT on December 07, 2024), has adjourned the aforesaid case and now is listed for final hearing and disposal of Petition on December 11, 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

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

IN THE MATTER OF

Wonder Precision Private Limited

U/s 230-232 of the Companies Act, 2013

Order Delivered on 27.11.2024

CORAM:
MS. REETA KOHLI
MEMBER (J)

Appearance through VC/Physical/Hybrid Mode:
For the Petitioner:

For the Respondent:

ORDER

Due to paucity of time, the matter could not be taken up. Adjourned to 11.12.2024.

Sd/MADHU SINHA
Member (Technical)
//Avdhesh K Patel//

Sd/-REETA KOHLI Member (Judicial)