

**KRANTI INDUSTRIES LIMITED**

Date: November 06, 2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, November 13, 2024.**

Respected Sir/ Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024 at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune 412115, Maharashtra, India', *inter alia*, to consider and approve the following key agendas:

1. To approve the Unaudited Standalone Financial Results for the 2<sup>nd</sup> Quarter and half year ended on September 30, 2024 along with Limited Review Report thereon.
2. To approve the Unaudited Consolidated Financial Results for the 2<sup>nd</sup> Quarter and half year ended on September 30, 2024 along with Limited Review Report thereon.

***In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window shall remain closed for Directors, Designated Persons from the end of this Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.***

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully  
For **KRANTI INDUSTRIES LIMITED**

**SHRADDHA NANDKUMAR PHULE**  
Company Secretary and Compliance Officer  
Membership No: A67126