



KRANTI INDUSTRIES LIMITED

Date: August 17, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company shall remain close from September 02, 2023 to September 08, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Friday, September 08, 2023.

Kindly take the aforesaid information on your record.

Thank You.

For and on behalf of

KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA

(Company Secretary & Compliance Officer)

Membership No: - A42734