



KRANTI INDUSTRIES LIMITED

Date: May 30, 2023

To,

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Newspaper Publication – Postal Ballot Notice and E-voting Information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper clippings of the advertisement published on May 30, 2023 regarding the Postal Ballot Notice i.e. sending of emails of Postal Ballot Notice's to members of the Kranti Industries Limited ("the Company") for seeking consent of members of the company by way of a special resolution for the business mentioned in the Postal Ballot Notice through remote e-voting in the below newspapers.

1. The Financial Express (English Edition) and
2. Loksatta (Marathi Edition)

The newspaper publication is also uploaded and available on our company website:
www.krantiindustries.com

You are requested to kindly take the same on record please.

Thanking you.

Yours' sincerely,
For KRANTI INDUSTRIES LIMITED

BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A42734

