



KRANTI INDUSTRIES LIMITED

Date: April 28, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Outcome of the Meeting of Board of Directors of the Company held on Friday, April 28, 2023.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto this is to inform that the Board of Directors of the Company, has at their meeting held on Friday, April 28, 2023 (i.e. today) inter alia, transacted following key items of businesses.

1. Approved the proposal of merger between Kranti Industries Limited and its Wholly Owned Subsidiary Company i.e. Wonder Precision Private Limited
2. Appointed M/s H. J. Patel & Co. as a Secretarial Auditor of the Company for F.Y. 2023-24.

Please note that meeting of the Board of Directors commenced at 3.00 PM and concluded at 4.30 PM by giving vote of thanks.

Kindly take the same on your record.

Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA

(Company Secretary & Compliance Officer)
Membership No:- A42734