KRANTI INDUSTRIES LIMITED

Date: April 19, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 542459 Script Symbol: KRANTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Investor Relations Agency of the Company for FY 2024-25

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has executed the engagement letter with RIK Consultancy and Advisory Services LLP to provide the Investor Relationship services during the financial year 2024-25.

Therefore, we hereby kindly request you to take the same on your record.

Thanking you,

For KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA

(Company Secretary & Compliance officer) Membership No.: A42734