

**KRANTI INDUSTRIES LIMITED**

Date: May 20th, 2024

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of Meeting of Board of Directors of the Company schedule to be held on Tuesday, May 28th, 2024.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28th, 2024** at 11:30 A.M. 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 Audited Financial Results for the 4th Quarter & Financial Year ended on March 31st, 2024 (Standalone) along with Independent Auditor's Report thereon.
2. To approve the Audited Financial Results for the 4th Quarter & Financial Year ended on March 31st, 2024 (Consolidated) along with Independent Auditor's Report thereon.
3. To note the resignation letter received from Mr. Bhavesh Subhash Selarka from the post of Company Secretary and Compliance Officer w.e.f. April 30th, 2024.
4. To appoint Ms. Shraddha Nandkumar Phule, as a Company Secretary and Compliance Officer of the Company w.e.f. May 02nd, 2024.
5. To appoint M/s. H. J. Patel & Co, Company Secretaries from Pune as a Secretarial Auditor of the Company for Financial Year 2024-25.

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 and 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.

Yours truly,
For and on behalf of
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
Chairman and Managing Director
DIN: 02002468