

KRANTI INDUSTRIES LIMITED

Date: August 16, 2022

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 07, 2022 to September 13, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Tuesday, September 13, 2022.

Kindly take the aforesaid information on your record.

Thank You.

For KRANTLINDUSTRIES LIMITED

Shanu Bhandari

(Company Secretary & Compliance officer)

Membership No A31268