



## KRANTI INDUSTRIES LIMITED

Date: September 26, 2023

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

Script Code: 542459  
Script Symbol: KRANTI

**Subject: Intimation for re-scheduling of Board of Directors meeting on Friday, September 29, 2023.**

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"), in continuation of our earlier submission for intimation of Board Meeting dated September 25, 2023, please note that the meeting of Board of Directors of the Company that will be scheduled on Thursday, September 28, 2023, the same being re-scheduled on Friday, September 29, 2023 at 10:00 A.M. due to unavoidable circumstances, to be held 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 agenda:

- To consider and approve the allotment of Equity Shares on Preferential Basis in accordance with the applicable SEBI Regulations and relevant provisions of the Companies Act, 2013 and the rules made thereunder.

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully

For **KRANTI INDUSTRIES LIMITED**

**BHAVESH SUBHASH SELARKA**  
(Company Secretary and Compliance Officer)  
ICSI Membership No. A42734