

KRANTI INDUSTRIES LIMITED

Date: February 19, 2025

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

Scrip Code: 542459 Scrip Symbol: KRANTI

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Merger by Absorption between Wonder Precision Private Limited ("Transferor Company") with Kranti Industries Limited ("Company"/ "Transferee Company") and their respective shareholders.

Respected Sir/Madam,

In continuation to the disclosure dated February 10, 2025 and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant amendment thereto from time to time, we had informed that the final hearing in the matter of Scheme of Merger by Absorption of Wonder Precision Private Limited ("Transferor Company") with Kranti Industries Limited ("Transferee Company") was scheduled to be listed on February 12, 2025.

We hereby inform that, the Hon'ble NCLT, Mumbai Bench heard the case and passed order dated February 12, 2025 (uploaded on website of NCLT on February 19, 2025), that case is "Heard, Reserved for orders".

Copy of the NCLT order is attached herewith for your reference and record.

You are requested to take the above information on your record.

For and on Behalf of **KRANTI INDUSTRIES LIMITED**

SHRADDHA NANDKUMAR PHULE

Company Secretary & Compliance Officer (Membership No: ACS 67126)

Registered Office: GAT No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune - 412 115. INDIA Tel.: +91-20-66755676
CIN: L29299PN1995PLC095016 ● E-mail: info@krantiindustries.com ● Website: www.krantiindustries.com



NATIONAL COMPANY LAW TRIBUNAL COURT-V, MUMBAI BENCH 208. C.P.(CAA)/98(MB)2024 C.A.(CAA)/190(MB)2023

IN THE MATTER OF

Wonder Precision Private Limited U/s 230-232 of the Companies Act, 2013

Order Delivered on 12.02.2025

CORAM:

MS. REETA KOHLI, MEMBER (J) MS. MADHU SINHA, MEMBER (T)

Appearance:

For the Petitioner:- Adv. Ajit Singh Tawar (PH)
For the Deputy Director in RD WR: Mr. Tushar Wagh (PH)

ORDER

Heard. Reserved for orders.

Sd/MADHU SINHA
Member(Technical)

Sd/-REETA KOHLI Member(Judicial)

/Anmol/