



## **KRANTI INDUSTRIES LIMITED**

Date: August 18, 2024

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

Scrip Code: 542459  
Scrip 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 closed from September 06, 2024 to September 12, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 12, 2024.

Kindly take the same on your record.  
Thank You.

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

**SHRADDHA NANDKUMAR PHULE**  
Company Secretary & Compliance Officer  
Membership No.: A67126