



KRANTI INDUSTRIES LIMITED

Date: July 9, 2021

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Outcome of the Board Meeting held on Friday, July 09, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors (the "Board") of the Company has, at their Meeting held on today has *inter alia*, transacted the following key item of business:

1. Approved the Directors' Report for the year ended March 31, 2021.
2. Approved the draft Notice of 26th Annual General Meeting, considering the same, the 26th Annual General Meeting of the Company will be held virtually on Tuesday, August 10th, 2021.
3. Approved the Annual Report of the Company for the year ended March 31, 2021.
4. Appointed Mr. Siddharth Bogawat, Chartered Accountant from Pune as a Scrutinizer to scrutinize Voting process at the 26th Annual General Meeting.
5. Fixed the period of Book Closure, and considering the same, the Register of Members and the Share Transfer Books of the Company shall remain close from, Tuesday, 03rd August, 2021 to Tuesday, 10th August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on March 31, 2021.
6. Considered and approved the migration of Company's listing of Equity Shares from SME Platform of BSE Ltd. to Main Board Platform of BSE Ltd., subject to approval of Members in upcoming Annual General Meeting of the Company and BSE Limited.



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7. Noted the Sanction Letter and its related terms and conditions received from Aditya Birla Finance Limited, and further authorize Mr. Sachin Subhash Vora and/or Mr. Sumit Subhash Vora to avail such Credit Facility and also authorised to execute the deed of mortgage and other papers, documents etc. related thereto, as and whenever needed.

The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours truly,
For and on behalf of
KRANTI INDUSTRIES LIMITED



BHAVESH SUBHASH SELARKA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A42734