

**KRANTI INDUSTRIES LIMITED**

Date: June 17th, 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 June 17th, 2021

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at their Meeting held on Thursday, the June 17th, 2021 (i.e. today) inter alia, considered and approved the following key agenda:

1. The Board of Directors of the Company ("**Board**") has allotted 17,60,400 equity shares of Rs.10/- each as fully paid-up in the ratio of 1:5 i.e 1(One) new fully paid up Equity Share of Rs.10/- each for every 5 (Five) fully paid Equity Shares of Rs.10/- each to the equity shareholders of the Company whose names appear in the Registrar of Members maintained by the Company's Registrar and Transfer Agents, as on 16th June, 2021, being the record date fixed for this purpose.

Consequently, the Company's paid up share capital of the Company stands increased from Rs. 8,80,20,000/- divided into 88,02,000 equity shares of Rs 10/- each to Rs. 10,56,24,000/- divided into 1,05,62,400 equity shares of Rs 10/- each.

Further, no allotment is being made for the fractional equity shares.

Please also note that the bonus equity shares would be credited in Dmat account of the shareholders in due course.

The Board meeting commenced at 11.30AM and concluded at 12.00 PM

This is for your information and records.

Thanking you,
For **KRANTI INDUSTRIES LIMITED**



Bhavesh Subhash Selarka
(Company Secretary & Compliance officer)
Membership No: A42734