



KRANTI INDUSTRIES LIMITED

Date: April 20, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation about meeting of Board of Directors of the Company schedule to be held on Friday, April 28, 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"), that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, April 28, 2023** at 03:00 P.M. 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 agendas:

1. To discuss and approve the proposal of merger between Kranti Industries Limited and its Wholly Owned Subsidiary Company i.e. Wonder Precision Private Limited.
2. To appoint H. J. Patel & Co. as a Secretarial Auditor of the Company for F.Y. 2023-24.

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