



KRANTI INDUSTRIES LIMITED

Date: July 09th, 2021

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001
Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, July 09th, 2021

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 including related amendments thereto an intimation is hereby given that the meeting of the Board of Directors of **Kranti Industries Limited** will be held on Friday, the 09th Day of July, 2021 at 04:00 P.M at the registered office of the Company at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune-412115, Maharashtra, India', inter alia, to transact the following key agenda:

1. To approve draft Director Report for the Financial year 2020-21
2. To approve draft Notice of 26th Annual General Meeting of the Company.
3. To approve draft Annual Report of the Company.
4. To appoint Scrutinizer for E-voting.
5. To fix the period of Book Closure.
6. To consider migration of Company's current listing of Equity Shares from SME Platform of BSE Ltd. to Main Board Platform of BSE Ltd. Subject to approval of shareholders and BSE Ltd.
7. To note the sanction letter received from Aditya Birla Finance Limited and appoint authorised representative to execute the deed of mortgage and other papers, documents.

Kindly take the same on you record and oblige us.

Thanking you.

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)