



KRANTI INDUSTRIES LIMITED

Dated: April 10, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for calling of EGM through Video-Conferencing ("VC")/ other Audio Visual means ("OAVM")

Dear Sir / Madam,

With reference to our earlier communication dated April 06, 2021 regarding the outcome of the Board meeting. We would like to inform you that the Board called the Extra Ordinary General Meeting at the registered office of the Company. However, in the face of this unprecedented pandemic and refer to various notifications issued by the Government of Maharashtra, Department of Revenue and forest , Disaster Management, Relief and Rehabilitation, Mantralaya Mumbai vide order dated 04th and 06th April, 2021 w. r. t precautionary measures taken to constrain the spread of COVID-19 virus & also implied certain strict norms/restrictions such as imposition of 144 and night curfew in the state and also restricted to gathering of people at a one place. In a view of this, the management has decided to call and convey this EGM at the same Day & time i.e. on Friday, May 07, 2021 at 04.00 PM IST through Video-Conferencing ("VC")/ other Audio Visual means ("OAVM") for which venue shall be deemed to be the registered office of the Company.

Kindly take a note of the same.

Yours' sincerely,

For **KRANTI INDUSTRIES LIMITED**



BHAVESH SUBHASH SELARKA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

