



KRANTI INDUSTRIES LIMITED

Date: August 04, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of meeting of Board of Directors of the Company schedule to be held on Monday, August 14, 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 **Monday, August 14, 2023** at 11:00 A.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 approve the Unaudited Standalone Financial Results for the 1st Quarter ended on 30th June 2023.
2. To approve the Unaudited Consolidated Financial Results of 1st Quarter ended on 30th June 2023.
3. To Consider and approve Issuance of Equity Shares of the Company by way of Preferential issue.
4. To approve the draft Director Report of the Company for the Financial year 2022-23.
5. To call, convene and conduct 28th Annual General Meeting (AGM) of the Company.
6. To appoint scrutinizer for E-Voting.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window shall remain closed for Directors, Designated Persons from the end of this Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.

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