



Date: August 16, 2022

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

Script Code: 542459 Script Symbol: KRANTI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company shall remain close from September 07, 2022 to September 13, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Tuesday, September 13, 2022.

Kindly take the aforesaid information on your record.

Thank You.

For KRANTI INDUSTRIES LIMITED

Shanu Bhandari (Company Secretary & Compliance officer) Membership No A31268





Date: August 17, 2022

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

Script Code: 542459 Script Symbol: KRANTI

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, an intimation is hereby given that the **Kranti Industries Limited** is been recognised for **Manufacturing Excellence Award 2022** in **21st Global Edition of Asia Business Leadership Awards** held by **CMO Asia and World HRD Congress in Singapore**

The said award had been received by Mr. Sachin Subhash Vora, Chairman and Managing Director of the Company on behalf of the Kranti Industries Limited.

The Board of Directors and the top management of the company has express sincere thanks and dedicate this award to the Kranti Group and the stakeholders of the Company.

Please find enclosed herewith the photographs of the event along with the Wining Trophy.

This is for your information and records.

Thank You. For and on behalf of **KRANTI INDUSTRIES LIMITED**

SHANU BHANDARI (COMPANY SECRETARY & COMPLIANCE OFFICER) Membership No A31268





Date: August 17, 2022

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

Script Code: 542459 Script Symbol: KRANTI

Subject: Submission of News-Paper Advertisement with respect to publication of Notice of 27th Annual General Meeting.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the Newspaper Advertisement of Notice of 27th Annual General Meeting which is published in below mentioned Newspapers on Wednesday, **August 17, 2022**.

- 1. Financial Express (English Edition) and
- 2. Lok Satta (Marathi Edition)

The newspaper publication is also uploaded and available on our company website: <u>www.krantiindustries.com</u>

This is for your information and records.

Thank You. For and on behalf of **KRANTI INDUSTRIES LIMITED**

SHANU BHANDARI (COMPANY SECRETARY & COMPLIANCE OFFICER) Membership No A31268





Date: August 19, 2022

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

Script Code: 542459 Script Symbol: KRANTI

Subject: Submission of News-Paper Advertisement with respect to publication of Notice of 27th Annual General Meeting, E-Voting Information & Book Closure.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the Newspaper Advertisement of Notice of 27th Annual General Meeting, E-Voting information & Book Closure which is published in below mentioned Newspapers on **Friday, August 19, 2022**.

- 1. Financial Express (English Edition) and
- 2. Lok Satta (Marathi Edition)

The newspaper publication is also uploaded and available on our company website: <u>www.krantiindustries.com</u>

This is for your information and records.

Thank You. For and on behalf of **KRANTI INDUSTRIES LIMITED**

SHANU BHANDARI (COMPANY SECRETARY & COMPLIANCE OFFICER) Membership No A31268





Date: July 20, 2022

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

Script Code: 542459 Script Symbol: KRANTI

Subject: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of our Company, **Kranti Industries Limited** will be interacting one on one with Analyst(s) as per the schedule below:

INTIMATION OF INVESTOR MEETING:			
Date	Day	Type of Meeting	Meeting with
July 21, 2022	Thursday	On call	Sarath Capital Management LLP

Further please note that Investor Earning Presentation has been uploaded on our website at <u>https://krantiindustries.com/investor/Q-4%202022%20Investor%20Presentation.pdf</u> pursuant to Regulation 46 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Note: The above meeting's schedule is subject to change, which may happen due to exigencies on the part of the Company or Analyst(s).

You are therefore, requested that kindly place the aforesaid information on record.

Thank You. For and on behalf of **KRANTI INDUSTRIES LIMITED**

Shanu Bhandari (Company Secretary & Compliance officer) Membership No A31268





Date: August 31, 2022

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Script Code: 542459 Script Symbol: KRANTI

Subject: Submission of Investor Presentation of 1st Quarter ended on June 30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the Investor Presentation of Kranti Industries Limited for the 1st Quarter ended on June 30, 2022.

You are requested to kindly take the same on your record.

For and on behalf of **KRANTI INDUSTRIES LIMITED**

Shanu Bhandari (Company Secretary & Compliance officer) Membership No. A 31268