



KRANTI INDUSTRIES LIMITED

Date: August 12, 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 Thursday, August 19, 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 Thursday, the August 19, 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 consider the following key agendas:

1. To authorized Mr Sachin Subhash Vora, (DIN: 02002468) Chairman & Managing Director of the Company to avail credit facility from TATA CAPITAL FINANCIAL SERVICES LIMITED and to execute any deeds agreements, loan documentation and document in connection with or for the credit Facility.
2. To approve the draft Notice of Postal Ballot for Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. To fix the Cut-off Date for sending postal ballot notices to eligible shareholders.
4. To appoint Scrutinizer for E-voting.

Kindly take the same on you record and oblige us.

Thanking you,

KRANTI INDUSTRIES LIMITED



Bhavesh Selarka

(Company Secretary & Compliance officer)

Membership No A42734