



KRANTI INDUSTRIES LIMITED

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: www.krantiindustries.com

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