



KRANTI INDUSTRIES LIMITED

Date: May 19, 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 to be held on May 27, 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 **Saturday, May 27, 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 Audited Financial Results for the 4th Quarter & Financial Year ended on 31st March 2023 (Standalone) along with Independent Auditor's Report thereon.
2. To approve the Audited Financial Results of 4th Quarter & Financial Year ended on 31st March 2023 (Consolidated) along with Independent Auditor's Report thereon.
3. To approve the Draft scheme of merger by absorption of Wonder Precision Private Limited ('Transferor Company') with Kranti Industries Limited ('the transferee company').
4. To fix the cut-off date for sending Postal Ballot notice to the eligible shareholders.
5. To approve the Notice for passing of Special Resolution through Postal Ballot.
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