



KRANTI INDUSTRIES LIMITED

Date: September 25, 2023

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

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company schedule to be held on Thursday, September 28, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) (d) and other applicable provisions the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto this is to inform that the meeting of Board of Directors of the Company scheduled to be held on a shorter notice on Thursday, September 28, 2023 at 10.00 AM 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 agenda:

- *To consider and approve the allotment of Equity Shares on Preferential Basis in accordance with the applicable SEBI Regulations and relevant provisions of the Companies Act, 2013 and the rules made thereunder.*

Kindly take the same on your record.

Thank You.

Yours' faithfully
For **KRANTI INDUSTRIES LIMITED**

BHAVESH SELARKA
(Company Secretary & Compliance Officer)
Membership No: - A42734