



KRANTI INDUSTRIES LIMITED

Date: February 07, 2024

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 February 13, 2024

Dear Sir/ Madam,

We wish to inform you that Pursuant to Regulation 29 and other applicable provisions the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listed Regulation"), that the meeting of Board of Directors of the Company scheduled to be held on Tuesday, February 13, 2024 at 11.00 AM IST at the Registered office of the Company situated at `Gat No.267/B/1, At Post Pirangut, Taluka- Mulshi, Pune-412115 Maharashtra, India` inter alia to consider and approve the following key agendas :

1. To approve the Unaudited Financial Results for the 3rd Quarter ended on December 31, 2023 (Standalone) along with Limited Review Report thereon
2. To approve the Unaudited Financial Results of 3rd Quarter ended on December 31, 2023 (Consolidated) along with Limited Review Report thereon.

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.

Thank You.

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

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