



KRANTI INDUSTRIES LIMITED

Date: March 06, 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 Saturday, March 09, 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 ("Listing Regulation"), that the meeting of Board of Directors of the Company scheduled to be held on Saturday, March 09, 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-412 115 Maharashtra, India` inter alia to consider and approve the following key agenda :

1. To approve the modification of Scheme of Merger by Absorption of Wonder Precision Private Limited (Transferor Company) with Kranti Industries Limited (Transferee Company).

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