

**KRANTI INDUSTRIES LIMITED**

Date: June 12, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 542459
Script Symbol: KRANTI

Subject: Update on the Scheme of Merger by Absorption between of Wonder Precision Private Limited (“Transferor Company”) with Kranti Industries limited (“Company”/ “Transferee Company”) and their respective shareholders – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to the disclosure dated December 20th, 2023 and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant amendment thereto from time to time, we would like to inform that Hon’ble NCLT, Mumbai Bench vide its order dated June 05th, 2024 (uploaded on website of NCLT on June 12th, 2024), admitted the Joint Company Scheme Petition under Section 230 to 232 of the Companies Act, 2013 read with the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016, and fixed Wednesday, July 10th, 2024 as the date for hearing and final disposal of the Petition.

Copy of the NCLT order is attached herewith for your reference and record.

We request you to take the above information on record.

For and On Behalf Of
KRANTI INDUSTRIES LIMITED.

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
(Membership No: ACS- 67126)



NATIONAL COMPANY LAW TRIBUNAL
COURT-V, MUMBAI BENCH

107. C.P.(CAA)/98(MB)2024 In C.A.(CAA)/190(MB)2023

IN THE MATTER OF

Wonder Precision Private Limited

Section 230-232 of the Companies Act, 2013

Order Delivered on 05.06.2024

CORAM:

MS. REETA KOHLI
MEMBER (J)

SHRI. SANJIV DUTT
MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

For the Petitioner: Adv. Ajit Singh Tawar (PH)

For the Respondent:

ORDER

C.P.(CAA)/98(MB)2024

Heard the counsel for the Petitioner. The Petition is admitted, returnable by **10.07.2024**.

The Petitioner is directed to get the notice published at least 10 days before the next date of hearing in two newspapers i.e. **“Pudhari”** in Marathi language and **“Free Press Journal”** in English language.

In the meanwhile, the ROC, RD and OL or any other statutory bodies having any claims are directed to file their respective reports before the next date of hearing.

Sd/-
SANJIV DUTT
Member (Technical)
Shubham

Sd/-
REETA KOHLI
Member (Judicial)