

KRANTI INDUSTRIES LIMITED

Date: July 22, 2024

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

Scrip Code: 542459 Scrip 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 June 12th, 2024 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 had informed that the final hearing in the matter of Scheme of Merger by Absorption of Wonder Precision Private Limited ("Transferor Company") with Kranti Industries Limited ("Transferee Company") was scheduled to be listed on July 10th, 2024.

We hereby inform that the Hon'ble NCLT, Mumbai Bench vide its order dated July 10th, 2024 (uploaded on website of NCLT on July 22th, 2024), has adjourned the aforesaid case and now is listed for final hearing and disposal of Petition on August 14th, 2024.

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

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

IN THE MATTER OF

Wonder Precision Private Limited

U/s 230-232 of the Companies Act, 2013

Order Delivered on 10.07.2024

CORAM:

MS. REETA KOHLI MEMBER (J) MS. MADHU SINHA MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

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

For the Respondent:

ORDER

Adjourned to 14.08.2024.

Sd/MADHU SINHA
Member (Technical)
//Avdhesh K Patel//

Sd/-REETA KOHLI Member (Judicial)