

**KRANTI INDUSTRIES LIMITED**

Date: August 07, 2024

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of Meeting of Board of Directors of the Company schedule to be held on Wednesday, August 14, 2024.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024** 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 agendas:

1. The Unaudited Standalone Financial Results for the 1st Quarter ended on June 30, 2024 along with Limited Review Report thereon.
2. The Unaudited Consolidated Financial Results for the 1st Quarter ended on June 30, 2024 along with Limited Review Report thereon.
3. The proposal to increase the authorised share capital and subsequent alteration to the memorandum of association of the Company.
4. The alteration of articles of association of the Company.
5. The proposal of raising funds by means of issue of securities in the nature of fully convertible warrants on preferential basis, subject to the provisions of applicable laws and statutory / regulatory approvals as may be required, including approval of the shareholders of the Company.
6. To appoint Statutory Auditor/Firm of the Company.
7. The draft Director Report of the Company for the financial year 2023-24.
8. To fix day, date, time and venue to call, convene and conduct 29th Annual General Meeting (AGM) of the Company.
9. To fix the period of Book Closure and Cut-off date for E-Voting.



KRANTI INDUSTRIES LIMITED

10. To appoint Scrutinizer for E-Voting at the Annual General Meeting (AGM) of the Company.

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 and 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.

Yours truly,

For and on behalf of

KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE

Company Secretary & Compliance Officer

Membership No.: A67126

