

**KRANTI INDUSTRIES LIMITED**

Date: February 06, 2025

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 scheduled to be held on Wednesday, February 12, 2025.

Respected Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("Listing Regulations"), this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 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. To approve the Unaudited Financial Results for the 3rd Quarter and Nine Months ended on December 31, 2024 (Standalone) along with Limited Review Report thereon.
2. To approve the Unaudited Financial Results for the 3rd Quarter and Nine Months ended on December 31, 2024 (Consolidated) along with Limited Review Report thereon.
3. To approve and allot 11,00,000 Equity Shares upon exercise of warrants on preferential basis.
4. To approve the appointment of Chief Operating Officer (COO) of the Company.
5. To approve the re-appointment of Mr. Sachin Subhash Vora (DIN:02002468) as a Managing Director of the Company.
6. To approve the re-appointment of Mr. Sumit Subhash Vora (DIN:02002416) as a Whole Time Director of the Company.
7. To approve the Notice for passing of Special Resolution through Postal Ballot.
8. To Appoint Scrutinizer for E-Voting for passing Special Resolutions through Postal Ballot.
9. To fix Cut-off date for E-Voting.
10. To consider and approve Investment in the Special Purpose Vehicle for Group Open Access Solar Power Project and authorize the signing of the necessary Documents/Agreements related to the same.



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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.

Thanking You,

Yours truly,
For and on behalf of
KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE
Company Secretary & Compliance Officer
Membership No.: A67126

