

**KRANTI INDUSTRIES LIMITED**

Date: March 26, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of receipt of Listing approval letter from BSE Limited for Listing of 11,00,000 (Eleven Lakh) Equity Shares of ₹10/- each issued at a premium of ₹70/- allotted to Non-Promoter on Preferential Basis pursuant to conversion of warrants.

Respected Sir,

This is with reference to the cited subject, we wish to inform you that the Company has received Listing approval letter from BSE Limited vide letter bearing No. LOD/PREF/SS/FIP/2052/2024-25 today i.e. March 26, 2025 for Listing of 11,00,000 (Eleven Lakh) Equity Shares of ₹10/- (Rupees Ten Only) each issued at premium of ₹70/- (Rupees Seventy Only) bearing distinctive number from 11410401 to 12510400 issued to Non-Promoter on Preferential Basis pursuant to conversion of warrants.

We are enclosing herewith the Listing Approval Letter received from BSE Limited dated March 26, 2025 for your kind perusal and record.

The above information will also be available on the website of the Company:
www.krantiindustries.com.

This is for your information and record.

Thanking You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

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

LOD/PREF/SS/FIP/2052/2024-25

March 26, 2025

The Company Secretary,
Kranti Industries Ltd
Gat No.267/B/1, Post: - Pirangut, Tal. Mulshi, Pune, Maharashtra, 412108

Re: Listing of 11,00,000 equity shares of Rs.10/- each issued at a premium of Rs.70/- bearing distinctive numbers from 11410401 to 12510400 issued to Non-Promoter on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

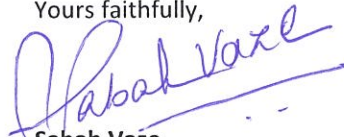
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Sabah Vaze
Senior Manager



Akshata Mhatre
Deputy Manager