



## KRANTI INDUSTRIES LIMITED

Date: April 24, 2025

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

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, April 29, 2025.**

Respected Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on, Tuesday, April 29, 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 agenda:

- Approve and allot 2,50,000 Equity Shares upon exercise of warrants on preferential basis.

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the Trading Window is already closed for Directors and Designated Persons of the Company.

We hereby request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours' faithfully,  
For **KRANTI INDUSTRIES LIMITED**

**SHRADDHA NANDKUMAR PHULE**  
Company Secretary and Compliance Officer  
Membership No: A67126