



KRANTI INDUSTRIES LIMITED

Date: August 05, 2025

To,
The Manager,
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, August 13, 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 ("SEBI Listing Regulations"), this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 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:

- Unaudited Financial Results (Standalone & Consolidated) for the 1st Quarter ended on June 30, 2025 along with the Limited Review Report thereon.

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.

For and on behalf of

KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE

Company Secretary & Compliance Officer

Membership No.: A67126