



KRANTI INDUSTRIES LIMITED

Date: August 19, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Submission of News-Paper Advertisement with respect to publication of Notice of 30th Annual General Meeting, E-Voting Information and Book Closure.

Respected Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published a newspaper advertisement regarding the Notice of the 30th Annual General Meeting, E-Voting information and Book Closure in the below mentioned Newspapers on Tuesday, August 19, 2025.

1. Financial Express (English Edition) and
2. Loksatta (Marathi Edition)

A copy of the newspaper publication is enclosed herewith and is also available on the Company's website at: www.krantiindustries.com

You are requested to take the same on your records.

Thanking You.

For and on Behalf of
KRANTI INDUSTRIES LIMITED

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

