



## **KRANTI INDUSTRIES LIMITED**

Date: August 18, 2025

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

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Respected Sir/ Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 12, 2025.

Kindly take the aforesaid information on your record.

Thanking You.

For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

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