

**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: Submission regarding Notice of 30th Annual General Meeting of the Company scheduled to be held on Friday, September 12, 2025.

Respected Sir/Madam,

We wish to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time, we are hereby submitting the Notice of 30th Annual General Meeting of the Company scheduled to be held on Friday, September 12, 2025.

Further please refer to the below table for the calendar of events for the 30th Annual General Meeting:

Annual General Meeting	30th AGM of Kranti Industries Limited
Date	Friday, September 12, 2025
Time	03:30 P.M (IST) onwards
Mode	Physical
Venue	At the Registered Office of the Company at ‘Gat No. 267/B/1, Post Pirangut, Taluka Mulshi, District- Pune- 412115’
Financial Year Reported	April 01, 2024 to March 31, 2025
Cut-Off date for Notice	Friday, August 08, 2025
Cut-Off date for E-voting	Friday, September 05, 2025
Date of Book Closure	September 06, 2025 to September 12, 2025
E-voting Period	September 09, 2025 at 09:00 A.M. (IST) to September 11, 2025 at 05:00 P.M. (IST)
Stock Code	542459
ISIN	INE911T01010
CIN	L29299PN1995PLC095016



KRANTI INDUSTRIES LIMITED

Further, we hereby inform that, the Company has commenced dispatch of Notice convening the AGM together with the Annual Report for the financial year 2024-25 by electronic means to all its Members, who have registered their e-mail address with the Registrar and Transfer Agent of the Company / Depository Participants, and whose names appeared in the Register of Members / Beneficial Owners as of the close of business hours on Friday, August 08, 2025.

A letter containing the web-link, including the exact path for accessing the Notice of the AGM and the Annual Report, is being dispatched to those Members who have not registered their email addresses as mentioned above.

The Notice of the Annual General Meeting is available on the website of the Company 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

Notice

NOTICE IS HEREBY GIVEN THAT THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF KRANTI INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, 12TH DAY OF, SEPTEMBER, 2025 AT 03:30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'GAT NO. 267/B/1, AT POST PIRANGUT, TAL. MULSHI, PUNE – 412115, MAHARASHTRA INDIA', TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the Audited **Standalone** Financial Statements of the Company for the financial year ended **March 31, 2025** together with the Reports of Board of Directors ('the Board') and the Auditors' thereon.

"RESOLVED THAT the Audited **Standalone** Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 2: ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited **Consolidated** Financial Statements of the Company for the financial year ended **March 31, 2025** together with the Report of Auditors' thereon.

"RESOLVED THAT the Audited **Consolidated** Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 3: RE-APPOINTMENT OF MR. SUMIT SUBHASH VORA (DIN: 02002416), WHO RETIRES BY ROTATION, AS A DIRECTOR.

To re-appoint Mr. Sumit Subhash Vora (DIN: 02002416) who retires by rotation at this meeting as a Director and being eligible offers himself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Mr. Sumit Subhash Vora (DIN: 02002416), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

ITEM NO. 4: APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, read with the provisions of Section 204 of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. H. J. Patel & Co., Company Secretaries from Pune, be and are hereby appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 30th Annual General Meeting up to the conclusion of 35th Annual General Meeting of the Company, at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses), as may be mutually agreed between the Board of Directors of the Company and the above-named Secretarial Auditors, from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 5: REAPPOINTMENT OF MR. SATCHIDANAND ARUN RANADE (DIN: 03525423) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

Notice

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read along with Schedule IV to the Companies Act, 2013 and Regulation 17, 25 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Satchidanand Arun Ranade (DIN: 03525423), who was appointed as an Independent Director of the Company for a term of five (5) consecutive years i.e.; from April 06, 2021 to April 05, 2026 (both days inclusive), and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149 (6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, and who has also submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a member under Section 160 (1) of the Act proposing his candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e.; April 06, 2026 up to April 05, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 6: APPOINTMENT OF MR. VIJAY BODHANKAR (DIN: 05003810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Vijay Bodhankar (DIN: 05003810), who was appointed as an Additional Director, designated as an Independent Director, by the Board of Directors, on the recommendation of Nomination & Remuneration Committee, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years, effective from August 13, 2025, to hold the office for a term up to August 12, 2030.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 7: APPOINTMENT OF MR. RAJASATYEN PARDESHI (DIN: 00395173) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rajasatyen Pardeshi (DIN: 00395173), who was appointed as an Additional Director, designated as an Independent Director, by the Board of Directors, on the recommendation of Nomination & Remuneration Committee, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years, effective from August 13, 2025, to hold the office for a term up to August 12, 2030.

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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH PRECISO METALL PRIVATE LIMITED (SUBSIDIARY COMPANY)

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the applicable provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and other applicable provisions, if any [including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force] and pursuant to the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and based on the approval of the Audit Committee and the recommendation of the Board of Directors of the Company, approval of the Shareholders of the Company be and is hereby accorded to the Company to enter into and /or to be entered into or carrying out and/or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the SEBI Listing Regulations) with Preciso Metall Private Limited (“Subsidiary Company”) being related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI Listing Regulations, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI Listing Regulations, on such terms and conditions as may be agreed by and between the Company and Preciso Metall Private Limited, subject to such transaction(s) and/or contract(s) and/or arrangement(s) being based on arm’s length basis and entered into in the ordinary course of the Company’s business, up to an aggregate limit of ₹ 25 Crore (Rupees Twenty-Five Crore Only), whether entered into individually or in series of transaction(s) taken together with the previous transactions during the Financial Year 2025-26.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’) which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to agree, make, accept and finalize such terms and conditions as may be deemed fit from time to time and execute all such agreement(s), document(s), instrument(s) and writing(s) and also authorised to do all such act(s), deed(s), matter(s) and thing(s) as may be required or deemed fit, necessary, expedient or desirable, to delegate all or any of its powers herein conferred to give effect to the aforesaid resolution to any Committee, Director(s) and/or Company Secretary of the Company and to settle any question, or doubt that may arise in relation thereto, without being required to seek any further consent or approval of the shareholders to this end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board or its Committees or Company Secretary, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

By order of the Board of Directors

KRANTI INDUSTRIES LIMITED

Sd/-

SHRADDHA NANDKUMAR PHULE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(MEMBERSHIP NO.: A67126)

DATE: AUGUST 13, 2025

PLACE: PUNE

Notice

NOTES

1. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under SEBI Listing Regulations and Circulars issued thereunder are also annexed.
2. Pursuant to Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and vote on a poll instead of himself/herself and the proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholder.
3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is annexed hereto.
4. In compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the 30th Annual General Meeting along with the Annual Report Financial Year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website at www.krantiindustries.com under 'Investor' section and also can accessed on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.
5. For receiving all communication (including Annual Report) from the Company electronically: Members holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participants.
6. In Compliance with SEBI circular No: SEBI/LAD-NRO/GN/2024/218 dated December 12, 2024, the Company has dispatched a letter providing the web-link, including the exact path, where complete details of the Annual Report are available to those shareholder(s) who have not so registered their email address with the Company and relevant Depository Participants.
7. Remote e-Voting before/during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, read with MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted as mentioned in the Notice at the AGM. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as authorized agency. The facility for casting votes by a member using remote e-Voting system as well as e-Voting at the venue on the date of the AGM will be provided by NSDL. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if they have been passed at the AGM.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and relevant documents referred to in the Notice of this AGM and explanatory statement, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.
9. Register of Members and Share Transfer Books will remain closed from September 06, 2025 to September 12, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting.
10. Members seeking any information with regard to the accounts or any matter to be placed at the 30th AGM, are requested to write to the Company on or before 1 week in advance through email on cs@krantiindustries.com. The same will be replied by the Company suitably.

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11. The members are requested to notify change of address, if any, to the Company's Registrar and Transfer Agent.
12. Investor Grievance Redressal: The Company has designated an exclusive e-mail id viz. investor@krantiindustries.com to enable Investors to register their complaints, if any.
13. As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or transmission/ transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant, whereas Members holding shares in physical form are requested to submit the PAN details to the Company's Registrar & Transfer Agent.
14. The Board of Directors of the Company have appointed Mr. Siddharth Bogawat, Chartered Accountant (ICAI Membership No. 134134) as Scrutinizer to scrutinize the remote e-voting process as in a fair and transparent manner, and he has communicated his willingness to be appointed and will be available for the said purpose. After the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), the Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, and RTA and will also be displayed on the Company's website at www.krantiindustries.com.
15. The Company has made special arrangement with the RTA and NSDL for registration of email addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically.
16. Nomination facility: As per the provisions of Section 72 of the Act and the aforementioned SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form SH-14 as the case may be. The said forms can be downloaded from the website of the RTA at www.in.mpms.mufig.com. Members are requested to submit the said form to their DP for shares are held in electronic form.
17. Members may contact their DPs for any assistance relating to the shares of the Company.
18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Tuesday, September 09, 2025 at 09:00 A.M. and ends on Thursday, September 11, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 05, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 05, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:


Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="751 1509 1102 1720" style="text-align: center;"> <p>NSDL Mobile App is available on</p>  </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

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Type of shareholders	Login Method
	<p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you

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wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to siddharth@spbogawat.com with a copy marked to evoting@nsdl.com and investor@krantiindustries.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@krantiindustries.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@krantiindustries.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By order of the Board of Directors

KRANTI INDUSTRIES LIMITED

Sd/-

SHRADDHA NANDKUMAR PHULE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(MEMBERSHIP NO.: A67126)

DATE: AUGUST 13, 2025

PLACE: PUNE

Notice

ANNEXURE TO 30TH ANNUAL GENERAL MEETING NOTICE OF THE COMPANY

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND/OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND / OR SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

ITEM NO. 3: Details of Directors retiring by rotation / seeking re-appointment at the Meeting:

Name of Director	Mr. Sumit Subhash Vora
Director Identification Number (DIN)	02002416
Date of Birth	January 13, 1984
Age	41 years
Date of Appointment on Board as Director	January 28, 2008
Date of Last Re-appointment as Director	March 21, 2025
Qualification	A Diploma holder in Mechanical Engineering (2002), he also earned a distinction in Web Centric Computing from NIIT
Nature of expertise in specific functional area	Mr. Sumit Subhash Vora possesses deep expertise in operations management, particularly within the automobile components industry. His core competencies include strategic planning, production operations, cost control, inventory management, budget allocation, and team leadership. With a strong technical background and a proven ability to optimize processes for profitability, he brings a strategic and result-oriented approach to operational excellence and business growth.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	Son of Ms. Indubala Vora, Non- Executive Director and Brother of Mr. Sachin Subhash Vora, Chairman and Managing Director.
Terms and conditions of re-appointment	Mr. Sumit Subhash Vora being re-appointed as Whole-Time Director liable to retire by rotation
Details of remuneration last drawn (FY 2024-25)	Remuneration: ₹ 19,92,250/- (Rupees Nineteen Lakh Ninety-Two Thousand Two Hundred Fifty Only)
Details of remuneration sought to be paid	He shall be paid remuneration as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.
Directorships in other Companies	Preciso Metall Private Limited Kranti SFCI Private Limited
Chairman/Member of the Committees of the Board of Directors of the Company or other Companies in which he is a director	None
Listed entities from which the Director has resigned from directorship in last three (3) years:	None
No. of Board Meetings attended during FY 2024-25	Attended 5 out of 5 Board Meetings held during the year.
No. of Equity Shares held in Company	18,55,137 Equity Shares (March 31, 2025)

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 3 of the Notice. None of the Directors or Key Managerial Personnel of the Company or their respective relatives, except Mr. Sumit Subhash Vora and his relatives (if any), are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

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ITEM NO. 4: APPOINTMENT OF THE SECRETARIAL AUDITOR OF THE COMPANY

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act.

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to the Board's report of the Company, prepared under Section 134(3) of the Act.

SEBI vide its notification dated 12th December, 2024 amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the SEBI Listing Regulations). The Amended regulation read with the SEBI circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December, 2024 (the Circular) have inter-alia prescribed the term of appointment/re-appointment, eligibility, qualifications and disqualifications of Secretarial Auditor of a Listed Company.

As per the amended Regulation 24A of the SEBI Listing Regulations, the Company (Kranti Industries Limited) is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and annex a Secretarial Audit Report in such form as specified by SEBI, with the annual report of the Company.

Under the provisions of the Act, the Board of Directors is authorised to appoint the Secretarial Auditors and to fix the remuneration on an annual basis. However, pursuant to Regulation 24A of the SEBI Listing Regulations, the appointment of the Secretarial Auditors is required to be approved by the shareholders for a term of five years.

In accordance with the above, based on the recommendations of Audit Committee, the Board of Directors of the Company at its meeting held on August 13, 2025 considered, approved and recommended the appointment of M/s. H. J. Patel & Co., Company Secretaries from Pune as Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 30th Annual General Meeting up to the conclusion of 35th Annual General Meeting of the Company. The remuneration of the Secretarial Auditors shall be determined by the Board of Directors of the Company from time to time, in consultation with above-named Secretarial Auditor(s).

Brief profile of M/s. H. J. Patel & Co., Company Secretaries, along with other particulars as required pursuant to the SEBI Listing Regulations, is provided below.

M/s. H. J. Patel & Co., Company Secretaries, has consented to act as the Secretarial Auditors of the Company for the said term, and has confirmed that he is eligible to be appointed as such.

The Board of Directors recommends the resolution, as set out at Item No. 4 of the Notice for the approval of the shareholders as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

Brief Profile	<p>M/s. H.J. Patel & Co. is a full-service, dynamic, and trustworthy multi-disciplinary corporate firm, since 2009, it provides accurate, timely and high-end attention and compliance solutions to all its clients under the various laws in India like including but not limited to, Statutory Legal Compliances under Corporate Laws, Foreign Direct Investments. The Firm is also specialized in handling legal and secretarial services in the field of the law and finance.</p> <p>The firm has grown in its domain knowledge and has constantly added newer areas of practice since then.</p> <p>It provides secretarial audit and assurance services to many clients and is known for its integrity and ethical practices while rendering reliable and ethical services.</p>
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Basis of Recommendation by the Board	The Board and the Audit Committee considered several factors before recommending M/s. H.J. Patel & Co. for appointment. These included the ability to handle complex and varied business operations, its experience with the Company's type of business, its reputation in the industry, the clients it works with, and its technical skills. They found well-suited to carry out the Company's Secretarial Audit effectively.
Brief Terms of Appointment	<p>i. M/s. H.J. Patel & Co. shall ensure that it is peer-reviewed during its term.</p> <p>ii. In the event of becoming ineligible to continue its appointment, M/s. H.J. Patel & Co. shall inform the Company promptly.</p> <p>iii. M/s. H.J. Patel & Co. shall maintain the confidentiality of the information provided by the Company and use such information solely to carry out the audit.</p> <p>iv. M/s. H.J. Patel & Co. shall adhere to the Professional Standards specified by the Institute of Company Secretaries of India ('ICSI').</p>
Proposed Fee	<p>The proposed fee for FY 2025-26 is ₹ 1.50 Lakh per annum (Previous year: ₹ 1.25 Lakh per annum) plus reimbursement of out-of-pocket expenses and applicable taxes. This fee is commensurate with the industry in which the Company operates, its size and volume of operations.</p> <p>The Board of Directors shall be authorised to fix its annual fee.</p>

ITEM NO. 5: REAPPOINTMENT OF MR. SATCHIDANAND ARUN RANADE (DIN: 03525423) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Satchidanand Arun Ranade (DIN:03525423) was appointed as an Independent Director of the Company by the Members at the Extra Ordinary General Meeting of the Company held on May 7, 2021 for a period of five (5) consecutive years commencing from April 06, 2021 up to April 05, 2026 (both days inclusive). Mr. Satchidanand Ranade is the lead Independent Director of the Company, Chairman of the Audit Committee ('AC') and Member of the Nomination and Remuneration Committee ("NRC") and Stakeholders Relationship Committee ("SRC").

The Nomination and Remuneration Committee in its meeting held on August 13, 2025 has considered eligibility, extensive knowledge, skills, experience, time commitment, availability, attendance and contributions in Board and Committee Meetings, and annual performance evaluation reports, has recommended to the Board the re-appointment of Mr. Satchidanand Arun Ranade as an independent Director of the Company. Based on the recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held on August 13, 2025 has approved the re-appointment of Mr. Satchidanand Arun Ranade as an Independent Director for the second term of five consecutive years from April 06, 2026 to April 05, 2031 (both days inclusive), not liable to retire by rotation, same recommended to the members for approval by way of a Special Resolution.

The Board is of the opinion that Mr. Satchidanand Arun Ranade continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Mr. Satchidanand Arun Ranade, aged about 55 years, graduated in Commerce from Pune University and is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI'). He is an expert in the field of audit and accounts, risk management, governance, strategic matters, Arbitration, Concurrent Audit of Banks, CSR, and Anti-Money Laundering Laws etc. A detailed profile of Mr. Satchidanand Ranade is available on the website of the Company <https://krantiindustries.com/our-team/>

Mr. Satchidanand Arun Ranade, has an expertise in risk management, accounting and financial reporting, audits, internal controls, and enhancing the governance framework of the Company. He attended all the Board Meetings of the Company held during the financial year 2024-25.

The Company has received the consent from Mr. Satchidanand Arun Ranade, as required under the provisions of Section 149(6) Companies Act, 2013 and the Rules framed thereunder as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also a declaration confirming that he

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is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and that no order of Securities and Exchange Board of India (SEBI) or any other such authority has been passed against Mr. Satchidanand Arun Ranade debaring him from accessing the capital markets and restraining him from holding the position of a Director in any listed company. Further, in terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Satchidanand Arun Ranade has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Non-Executive Director of the Company without any external influence. Mr. Satchidanand Arun Ranade has confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Satchidanand Arun Ranade as an Independent Director is now placed for the approval of the Members by a Special Resolution.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are as follows.

Name of Director	Mr. Satchidanand Arun Ranade
Director Identification Number (DIN)	03525423
Date of Birth	03-04-1970
Age	55 years
Date of Appointment on Board as Director	06-04-2021
Qualification	He is graduated in Commerce from Pune University and is a Fellow Member of the Institute of Chartered Accountants of India ('ICAI').
Nature of expertise in specific functional area	Risk management, accounting and financial reporting, audits, internal controls, and enhancing the governance framework of the Company.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	None
Terms and conditions of re-appointment	Mr. Satchidanand Ranade is being appointed as "Non-Executive Independent Director" for a Second term of 5 years effective from April 06, 2026 to April 05, 2031 not liable to retire by rotation.
Details of remuneration/sitting fees last drawn (FY 2024-25)	During the financial year 2024-25, sitting fee amounting to ₹ 80,000/- was paid to Mr. Satchidanand Ranade for attending the Board and Committee Meetings of the Company.
Details of remuneration/sitting fees sought to be paid	He shall be paid Remuneration by way of sitting fees for attending meetings of the Board or committee thereof or for any other meeting as decided by the Board of Directors. Sitting fees as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.
Directorships in other Companies	1. Enkei Wheels (India) Ltd
Chairman/Member of the Committees of the Board of Directors of the Company or other Companies in which he is a director	1. Member of Audit Committee 2. Member of Nomination & Remuneration Committee 3. Chairman of Stakeholder Relationship Committee 4. Chairman of Corporate Social Responsibility Committee

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Listed entities from which the Director has resigned from directorship in last three (3) years:	None
No. of Board Meetings attended during FY 24-25	He attended all 5 Board meetings of the Company.
No. of Equity Shares held in Company	None
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	<p>The role of an Independent Director requires strong financial acumen, regulatory knowledge, strategic thinking, and an unwavering commitment to corporate governance. Mr. Satchidanand Arun Ranade, a qualified Chartered Accountant with a Commerce degree from Pune University, possesses over 29 years of extensive experience in finance, accounting, and taxation. He has continually enhanced his capabilities through specialized certifications in Arbitration, Concurrent Audit of Banks, CSR, and Anti-Money Laundering Laws, reflecting his dedication to staying current with evolving industry practices.</p> <p>His prior experience as an Independent Director on the Board of Pune Stock Exchange Ltd. for a three-year term demonstrates his governance expertise and ability to provide independent, objective judgment. Currently serving as a Panel Arbitrator at the NSE Pune Bench, he continues to play a key role in ensuring fairness and compliance within the financial ecosystem. These credentials and experiences collectively affirm that he possesses the skills, integrity, and independence required for the role.</p>

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 5 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives, except Mr. Satchidanand Arun Ranade and his relatives (if any), are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice.

ITEM NO. 6: APPOINTMENT OF MR. VIJAY BODHANKAR (DIN: 05003810) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

In accordance with the provisions of Section 149 of the Companies Act, 2013 and pursuant to Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to have at least half of the total number of Directors on the Board as "Independent Directors" who shall not be liable to retire by rotation.

The Nomination and Remuneration Committee("NRC") evaluated profiles of various candidates as an Independent Director of the Company was reaching end of tenure in the financial year 2025. The NRC had identified skills, expertise and competencies required by the Board for the effective functioning of the Company. The process of shortlisting and selection of the new Independent Director was carried out and concluded by NRC members who were Independent Directors and not considered interested in such proposal.

After considering qualifications, skillsets, experience, independence, knowledge, ability to devote sufficient time, the NRC selected and recommended to the Board, the appointment of Mr. Vijay Bodhankar (DIN: 05003810) as Independent Director of the Company

The Board of Directors of the Company in its meeting held on August 13, 2025, pursuant to the recommendations of Nomination and Remuneration Committee("NRC"), approved the appointment of Mr. Vijay Bodhankar (DIN: 05003810), as an Additional Director, designated as an Independent Director, , on the Board of the Company for a term of 5 (five) years, effective from August 13, 2025, to hold the office for a term up to August 12, 2030, not liable to retire by rotation, subject to approval of the Shareholders at an ensuing 30th Annual General Meeting of the Company.

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The Company has received the consent from Mr. Vijay Bodhankar, as required under the provisions of Section 149(6) Companies Act, 2013 and the Rules framed thereunder as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and that no order of Securities and Exchange Board of India (SEBI) or any other such authority has been passed against Mr. Vijay Bodhankar debarring him from accessing the capital markets and restraining him from holding the position of a Director in any listed company. Further, in terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Vijay Bodhankar has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Non-Executive Director of the Company without any external influence.

Mr. Vijay Bodhankar has confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

In the opinion of the Board of Directors, Mr. Vijay Bodhankar fulfils the criteria of Independence as specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

A brief profile of Mr. Vijay Bodhankar in terms of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 on “General Meetings” (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is provided as follows.

Brief Profile of Mr. Vijay Bodhankar

A seasoned industry professional with over 35 years of extensive leadership experience in manufacturing, project execution, quality assurance, and technical operations, with domain expertise in PVC films, pipes, packaging, and engineering plastics. Proven track record in driving business transformation, formulating strategic plans, and executing greenfield projects from concept to commissioning. Renowned for steering organizations through growth and operational excellence with strong adherence to corporate governance, ISO compliance, and cost efficiency. Demonstrated capabilities as a technical consultant across India, Kenya, and Russia, offering strategic insights in plant setup, process optimization, and technology implementation. Recognized for successfully leading high-impact projects, developing new product lines, and enhancing productivity across global operations.

As Required under SEBI Listing Regulations and Secretarial Standards-2 on General Meetings, the relevant details in respect of directors seeking reappointment under item no. 1 of this notice are as below:

Name of Director	Mr. Vijay Bodhankar
Director Identification Number (DIN)	05003810
Date of Birth	April 04, 1959
Age	66 years
Date of Appointment on Board as Director	August 13, 2025
Qualification	Diploma in Mechanical Engineering (1979), Board of Technical Education, Bombay. Certified Lead Auditor – ISO 9001:2008 (BVQI) and AutoCAD 2010 Professional. Trained in process engineering, safety, and leadership in Germany, Delhi, and Indore.

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Nature of expertise in specific functional area	Experienced industry leader with 35+ years in manufacturing, project execution, and quality assurance, specializing in PVC films, pipes, packaging, and engineering plastics. Proven expertise in strategic planning, operational efficiency, and greenfield project execution. Successfully led domestic and international consulting assignments and plant setups, with strong grounding in ISO standards, cost control, and technical innovation.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	None
Terms and conditions of appointment	Mr. Vijay Bodhankar is being appointed as “Non-Executive Independent Director” for a term of 5 years effective from August 13, 2025 to August 12, 2030 not liable to retire by rotation.
Details of remuneration/sitting fees last drawn (FY 2024-25)	None
Details of remuneration/sitting fees sought to be paid	He shall be paid Remuneration by way of fee for attending meetings of the Board or committee thereof or for any other meeting as decided by the Board of Directors. Sitting fees as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.
Directorships in other Companies	None
Chairman/Member of the Committees of the Board of Directors of the Company or other Companies in which he is a director	None
Listed entities from which the Director has resigned from directorship in last three (3) years:	None
No. of Board Meetings attended during FY 2024-25	Not applicable.
No. of Equity Shares held in Company	None
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	<p>The role of an Independent Director requires individuals with strategic insight, industry knowledge, project execution capabilities, an understanding of regulatory and governance frameworks, and the ability to provide unbiased and constructive guidance to the Board.</p> <p>Mr. Vijay Bodhankar is a seasoned professional with over 35 years of leadership experience in manufacturing, project execution, technical operations, and quality management, making him highly suitable for the position of Independent Director. He possesses deep domain expertise which is relevant to industrial manufacturing and technical enterprises.</p>

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	<p>He has demonstrated excellence in strategic planning, greenfield project execution, operational efficiency, and cost optimization. His leadership in key projects such as the setup of India's largest 2.5m calender line at ACG Pharmapack, 125% capacity expansion at The Supreme Industries, and his role in managing an Indo-German joint venture at Klockner Supreme Pentaplast showcase his strong project management and cross-functional leadership skills.</p> <p>Mr. Vijay Bodhankar's international consulting experience in India, Kenya, and Russia provides him with a global business perspective and the ability to contribute effectively in diverse and cross-cultural boardrooms. As an ISO 9001:2008 Lead Auditor, he has in-depth knowledge of quality systems, compliance, and risk frameworks essential for good corporate governance. His technical training in Germany and India and proficiency in AutoCAD further reflect his hands-on technical understanding and process orientation.</p> <p>He brings with him a strong ethical foundation, independence of judgment, and a balanced perspective—qualities essential for the effective discharge of duties as an Independent Director. His multidisciplinary background enables him to contribute meaningfully to board and committee deliberations and corporate strategy, while upholding the highest standards of governance.</p>
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The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 6 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives, except Mr. Vijay Bodhankar and his relatives (if any), are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice.

ITEM NO. 7: APPOINTMENT OF MR. RAJASATYEN PARDESHI (DIN: 00395173) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

In accordance with the provisions of Section 149 of the Companies Act, 2013 and pursuant to Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to have at least half of the total number of Directors on the Board as "Independent Directors" who shall not be liable to retire by rotation.

The Nomination and Remuneration Committee("NRC") evaluated profiles of various candidates as an Independent Director of the Company was reaching end of tenure in the financial year 2025. The NRC had identified skills, expertise and competencies required by the Board for the effective functioning of the Company. The process of shortlisting and selection of the new Independent Director was carried out and concluded by NRC members who were Independent Directors and not considered interested in such proposal.

After considering qualifications, skillsets, experience, independence, knowledge, ability to devote sufficient time, the NRC selected and recommended to the Board, the appointment of Mr. Rajasatyen Pardeshi (DIN: 00395173) as Independent Director of the Company

The Board of Directors of the Company in its meeting held on August 13, 2025, pursuant to the recommendations of Nomination and Remuneration Committee("NRC"), approved the appointment of Mr. Rajasatyen Pardeshi (DIN: 00395173), as an Additional Director, designated as an Independent Director, , on the Board of the Company for a term of 5 (five) years, effective from August 13, 2025, to hold the office for a term up to August 12, 2030, not liable to retire by rotation, subject to approval of the Shareholders at an ensuing 30th Annual General Meeting of the Company.

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The Company has received the consent from Mr. Rajasatyen Pardeshi, as required under the provisions of Section 149(6) Companies Act, 2013 and the Rules framed thereunder as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and that no order of Securities and Exchange Board of India (SEBI) or any other such authority has been passed against Mr. Rajasatyen Pardeshi debarring him from accessing the capital markets and restraining him from holding the position of a Director in any listed company. Further, in terms of Regulation 25(8) of the SEBI Listing Regulations, Mr. Rajasatyen Pardeshi, has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Non-Executive Director of the Company without any external influence.

Mr. Rajasatyen Pardeshi has confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings within the limits stipulated under Section 197 of the Act.

In the opinion of the Board of Directors, Mr. Rajasatyen Pardeshi fulfils the criteria of Independence as specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Brief Profile of Mr. Rajasatyen Pardeshi

Mr. Rajasatyen Pardeshi is a seasoned Chartered Accountant with over 28 years of professional experience, specializing in Taxation, Audit, and Corporate Law. He holds additional qualifications including a Bachelor of Laws (LL.B.) and is Graduate C.W.A. (CMA), cleared the examination of the Institute of Cost Accountants of India. He is a certified Information System Auditor (CISA), enhancing his expertise in IT systems and audit controls. His comprehensive understanding of company law, financial management, taxation, Corporate Governance and other compliance frameworks makes him a valuable advisor in both strategic and operational domains.

Disclosure in terms of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 on “General Meetings” (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is provided as follows.

Name of Director	Mr. Rajasatyen Pardeshi.
Director Identification Number (DIN)	00395173
Date of Birth	June 16, 1970
Age	55 years
Date of Appointment on Board as Director	August 13, 2025
Qualification	He is a Commerce graduate and a qualified Chartered Accountant. He has also passed the examination conducted by the Institute of Cost Accountants of India and holds a Bachelor’s degree in Law. Additionally, he is a certified Information System Auditor
Nature of expertise in specific functional area	A qualified Chartered Accountant with extensive experience in financial management, taxation, audit, and corporate compliance. Proven expertise in statutory and internal audits, direct and indirect taxation, financial reporting, and strategic advisory. Well-versed in Companies Act, Income Tax Act, GST, and other regulatory frameworks. Skilled in risk assessment, internal controls, and business process optimization. Adept at supporting decision-making through accurate financial analysis and compliance-driven reporting.

Notice

Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	None
Terms and conditions of appointment	Mr. Rajasatyen Pardeshi is being appointed as “Non-Executive Independent Director” for a term of 5 years effective from August 13, 2025 to August 12, 2030 not liable to retire by rotation.
Details of remuneration/sitting fees last drawn (FY 2024-25)	None
Details of remuneration/sitting fees sought to be paid	He shall be paid Remuneration by way of sitting fees for attending meetings of the Board or committee thereof or for any other meeting as decided by the Board of Directors. Sitting fees as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.
Directorships in other Companies	None
Chairman/Member of the Committees of the Board of Directors of the Company or other Companies in which he is a director	None
Listed entities from which the Director has resigned from directorship in last three (3) years:	None
No. of Board Meetings attended during FY 2024-25	Not applicable.
No. of Equity Shares held in Company	None
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	<p>The role of an Independent Director requires a strong understanding of corporate governance, financial acumen, legal and regulatory compliance, and the ability to provide unbiased oversight and strategic guidance.</p> <p>Mr. Rajasatyen Pardeshi, being a Chartered Accountant with over 28 years of experience, possesses deep expertise in taxation, audit, financial reporting, and corporate laws. His additional qualifications, including Bachelor of Laws (LL.B.), successful completion of the Institute of Cost Accountants of India examination, and certification as an Information System Auditor (ISA), further enhance his ability to critically assess financial controls, legal compliance, and risk management frameworks.</p> <p>He brings with him a strong ethical foundation, independence of judgment, and a balanced perspective—qualities essential for the effective discharge of duties as an Independent Director. His multidisciplinary background enables him to contribute meaningfully to board and committee deliberations and corporate strategy, while upholding the highest standards of governance.</p>

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 7 of the Notice.

None of the Directors, Key Managerial Personnel (KMP), or their relatives, except Mr. Rajasatyen Pardeshi and his relatives (if any), are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice.

Notice

ITEM NO. 8: TO APPROVE MATERIAL RELATED PARTY TRANSACTION WITH PRECISO METALL PRIVATE LIMITED

In terms of Regulation 23(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), all related party transactions and subsequent material modifications requires prior approval of the Audit Committee. Further as per Regulation 23(4) of the SEBI Listing Regulations, all material related party transactions and subsequent material modifications shall require prior approval of the shareholders through resolution.

Pursuant to Regulation 23 of the SEBI Listing Regulations read with Company's Policy on Materiality of Related Party Transaction and on dealing with Related Party Transactions ('the RPT Policy'), as amended, any transactions with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year exceeds ₹ 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Listed Company, whichever is lower. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Considering the above limit

SR No.	Particulars	Amount in ₹
1	Annual Consolidated Turnover for FY 2024-25	₹ 79,18,54,000/-
2	10% of the above	₹ 7,91,85,400/-
3	Limit as per SEBI Listing Regulations	₹ 1,000 Crore
4	Whichever is lower of (2) or (3)	₹ 7,91,85,400/-
5	Threshold limit for approval of Shareholders	₹ 7,91,85,400/-

Further, pursuant to Regulation 2(1)(zc) of the SEBI Listing Regulations defines a Related Party Transaction ('RPT') to include a transaction involving a transfer of resources, services or obligations between

- (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, or
- (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

In the ordinary course of business, the Company enters into various transactions with its related party, named Preciso Metall Private Limited, a subsidiary of the Company. These transactions include the purchase of raw materials, castings, and shell moulding components required for the manufacturing of the Company's products. The Company also sells goods and services, such as boring scrap, which are utilized by the subsidiary in its manufacturing processes.

Being a holding company, Kranti Industries Limited ('the Company') also provides loans, advances, and corporate guarantees to its subsidiary to support its operational and financial requirements, for which the necessary approval of the members of the Company was already obtained.

Amongst these transactions, the estimated value of the contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) of the Company with the Preciso Metall Private Limited i.e. related party including 'Related Party Transactions' under Regulation 2(1) (zc) of the SEBI Listing Regulations, may exceed the Material threshold within the meaning of Regulation 23 of the SEBI Listing Regulations as enumerated above i.e. 10% of the Annual consolidated turnover of the listed company as per the last audited financial statement of the listed company .

The management has provided to the Audit Committee and Board of Directors of the Company with the relevant details of the proposed RPTs including rationale, material terms and basis of pricing and information as specified in the Industry Standards on "Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction" while placing any proposal for review and approval of an RPT as issued by the ASSOCHAM, CII and FICCI in consultation with SEBI vide circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated on February 14, 2025.

The Audit Committee and Board of Directors of the Company, at their respective meetings held on August 13, 2025

Notice

considered and approved the material related party transaction with the Preciso Metall Private Limited subject to further approval of the Shareholders in the ensuing Annual General Meeting of the Company.

The Audit Committee and the Board of Directors of the Company has granted approval for entering into RPT transaction with its Subsidiary Company for an aggregate value up to ₹ 25 crores in a financial year 2025-26 subject to the approval of the Shareholders. The Committee and the Board has noted that pursuant to Section 188 of Companies Act, 2013 and rules thereto, the said Related Party Transactions will be on an arms' length basis.

The related party transaction as set out in this AGM Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transaction is at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

The details of proposed transaction with related party i.e. Preciso Metall Private Limited being related party of the Company including the information pursuant to the SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars of the information	Information provided by the management
A. Basic details of the related party		
1.	Name of the related party	Preciso Metall Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing of shell moulding, casting & other allied activities.
B. Relationship and ownership of the related party		
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Preciso Metall Private Limited is a subsidiary of Kranti Industries Limited.
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party	Kranti Industries Limited holds 59.84% of total issued equity share capital of Preciso Metall Private Limited
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary).	Nil
C. Financial performance of the related party		
7.	Standalone turnover of the related party for each of the last three financial years:	
	FY 2024-25	₹ 737.92 in Lakhs
	FY 2023-24	₹ 713.440 in Lakhs
	FY 2022-23	₹ 235.123 in Lakhs
8.	Standalone net worth of the related party for each of the last three financial years	
	FY 2024-25	₹ (190.04) in Lakhs
	FY 2023-24	₹ 45.76 in Lakhs
	FY 2022-23	₹ 98.001 in Lakhs
9.	Standalone net profits of the related party for each of the last three financial years:	
	FY 2024-25	₹ (233.02) in Lakhs
	FY 2023-24	₹ (103.432) in Lakhs
	FY 2022-23	₹ (138.142) in Lakhs

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Sr. No.	Particulars of the information	Information provided by the management
D. Details of previous transactions with the related party		
10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years.	₹ 626.20 in Lakhs
Note: Details need to be disclosed separately for listed entity and its subsidiary.		
FY 2024-25		
Sr. No.	Nature of Transaction	Amount in ₹ Lakhs
1.	Purchase of goods / Services	₹ 93.26/-
2.	Sale of Goods / Services	₹ 37.43/-
3.	Loan Given	₹ 442.54/-
4.	Loan Repaid	₹ 10.27/-
5.	Interest Received	₹ 42.70/-
FY 2023-24		
Sr. No.	Nature of Transaction	Amount in ₹ Lakhs
1.	Investment	₹ 128.54
2.	Inter Corporate deposit	₹ 261.77
FY 2022-23- Not applicable		
Sr. No.	Nature of Transaction	Amount in ₹ Lakhs
1.	Investment	₹ 47.63
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	*As on June 30, 2025
12.	Whether prior approval of Audit Committee has been taken for the above-mentioned transactions?	Yes, the Audit Committee of the Company, has provided an approval for the said transaction.
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years	None
E. Amount of the proposed transactions (All types of transactions taken together)		
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	₹ 25 Crores
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	19.11%

Notice

Sr. No.	Particulars of the information	Information provided by the management
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	339%
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	339%

B. Details for specific transactions

(1). Basic details of the proposed transaction

1.	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods/material or sale of goods/ services.
2.	Details of the proposed transaction	To enter into Purchase of goods/material related to casting and shell moulding processes, sale of goods/services of raw materials for use in the manufacturing activities of the related party.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2025-26
4.	Indicative date / timeline for undertaking the transaction	April 2025 to March 2026
5.	Whether omnibus approval is being sought?	Yes, the Company in its meeting held on May 29, 2025, has provided an omnibus approval for the said transaction.
6.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	<p>1. ₹ 5 crores for purchase of goods & material.</p> <p>2. ₹ 7 crores for sale of goods/ services.</p> <p>The Audit Committee of the Company has provided an omnibus approval for</p> <p>1. Purchase of goods/material from related party for an amount of ₹ 3 crores.</p> <p>2. Sale of goods/services to related party for an amount of ₹ 3 crores.</p>
7.	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and (ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Certificate from the CEO or CFO or any other KMP of the listed entity and also from promoter directors of the listed entity (as referred in Para 3(2)(b) of these Standards)
8.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders	Kranti Industries Limited proposes to enter into material Related Party Transactions with its subsidiary, Preciso Metall Private Limited, including purchase of raw materials, sale of goods (such as boring scrap), provision of loans/ advances, and corporate guarantees.

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Sr. No.	Particulars of the information	Information provided by the management
		<p>These transactions are in the ordinary course of business and at arm's length basis. They are intended to ensure smooth operations, cost efficiency, and resource optimization. Support through loans and guarantees strengthens the subsidiary's financial position, enabling it to contribute effectively to the consolidated performance of the group. The transactions ultimately benefit the Company and its public shareholders by enhancing operational synergy and long-term value creation.</p> <p>All necessary approvals are obtained in compliance with applicable laws and governance norms.</p>
9.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.</p> <p>Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.</p> <p>a. Name of Director/KMP</p> <p>b. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	<p>Not Applicable</p> <p>1. Mr. Sachin Subhash Vora is common director in Kranti Industries Limited and Preciso Metall Private Limited.</p> <p>2. Mr. Sumit Subhash Vora is common director in Kranti Industries Limited and Preciso Metall Private Limited</p> <p>Both the directors of the Company does not hold any shareholding in related party.</p>
10.	<p>Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity.</p> <p>a. Name of Director/KMP</p> <p>b. Shareholding of the director / KMP, whether direct or indirect, in the related party</p>	<p>Not Applicable</p> <p>Not Applicable</p> <p>Not Applicable</p>
11.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
12.	Other information relevant for decision making.	

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Sr. No.	Particulars of the information	Information provided by the management
Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Not Applicable
14.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not Applicable
15.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	Not Applicable
16.	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Not Applicable
17.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not Applicable
Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity or its subsidiary		
18.	Source of funds in connection with the proposed transaction.	Internal Accruals
19.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	Not Applicable
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	
20.	Material covenants of the proposed transaction	To optimize the subsidiary companies financial performance and meet working capital demand.
21.	Interest rate charged on loans / inter-corporate deposits / advances by the listed entity (or its subsidiary, in case of transaction involving the subsidiary) in the last three financial years: <ul style="list-style-type: none"> To any party (other than related party): To related party. Explanations: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	Interest Received- PMPL loan FY 24-25: 8% p.a. FY 23-24: 8% p.a. FY 22-23: Not Applicable
22.	Rate of interest at which the related party is borrowing from its bankers or the rate at which the related party may be able to borrow given its credit rating or credit score and its standing and financial position	10.65% p.a.

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Sr. No.	Particulars of the information	Information provided by the management		
23.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers or the rate at which the listed entity may be able to borrow given its credit rating or credit score and its standing and financial position	8.5% p.a. to 12% p.a.		
24.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	8% p.a. to 10% p.a. or Government Rate whichever is higher		
25.	Maturity / due date	Up-to March 31, 2029		
26.	Repayment schedule & terms	Up-to March 31, 2029 *Interest to be accrued annually *Repayment up-to March 31, 2029 As approved by the Audit Committee from time to time.		
27.	Whether secured or unsecured?	Unsecured		
28.	If secured, the nature of security & security coverage ratio	Not Applicable		
29.	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	It will be used by the related party for working capital requirement and expansion of existing business.		
30.	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating))	Not Applicable		
31.	Amount of total borrowings (long-term and short-term) of the related party over the last three financial years			
	FY 2024-25	₹ 1360.10 in Lakhs		
	FY 2023-24	₹ 891.56 in Lakhs		
	FY 2022-23	₹ 805.29 in Lakhs		
32.	Interest rate paid on the borrowings by the related party from any party in the last three financial years. Explanation: Comparable rates shall be provided for similar nature of transaction, for e.g., long term vis-a-vis long term etc.	• Working Capital: Interest @10.65% p.a. • Term Loan: Interest @10.65% p.a.		
33.	Default in relation to borrowings, if any, made during the last three financial years, by the related party from the listed entity or any other person.			
	FY 2024-25	Not Applicable		
	FY 2023-24	There were few delays in repayment of EMIs.		
	FY 2022-23	Frequent delays in payment of EMIs. (Not a Subsidiary of Kranti Industries Limited)		
Additional details relating to advances other than loan given by the listed entity or its subsidiary				
34.	Advances provided, their break-up and duration.	Not Applicable		
	Sr. No.	Advances given to	Amount	Duration of advance given

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Sr. No.	Particulars of the information	Information provided by the management
35.	Advance as % of the total loan given during the preceding 12 months	Not Applicable
Additional details for proposed transactions relating to any investment made by the listed entity or its subsidiary		
36.	Source of funds in connection with the proposed transaction. Explanation: This shall not be applicable to listed banks/ NBFCs.	Internal Accruals of funds.
37.	Purpose for which funds shall be utilized by the investee company.	Working Capital and expansion of existing business.
38.	Where any financial indebtedness is incurred to make investment, specify the following: Explanation: This shall not be applicable to listed banks/ NBFCs.	Not Applicable
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	
39.	Material covenants of the proposed transaction	Working Capital and expansion of existing business.
40.	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)) Explanation: This shall be applicable in case of investment in debt instruments.	Not Applicable
41.	Expected annualised returns Explanation: This shall be applicable in case of investment in debt instruments	Not Applicable
42.	Returns on past investments in the related party over the last three financial years	NIL
43.	Details of asset-liability mismatch position, if any, post investment Explanation: This shall be applicable in case of investment in debt instruments	Not Applicable
44.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable
Additional details for proposed transactions relating to any guarantee (excluding performance guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary		
45.	Rationale for giving guarantee, surety, indemnity or comfort letter	The Company is giving this corporate guarantee to help its subsidiary to avail loans or enter into agreements with banks, financial institutions, etc. Since the subsidiary Company is an important part of the Kranti group's business, helping it will benefit the whole group. This will make easier for the subsidiary to get better terms from banks or vendors. The company is financially strong enough to provide this corporate guarantee, and all required approvals will be taken as per the law.

Notice

Sr. No.	Particulars of the information	Information provided by the management
46.	Material covenants of the proposed transaction including (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked	<ul style="list-style-type: none"> ➤ No commission will be received by the Company. ➤ In the event that the guarantee, surety, indemnity, or comfort letter issued by the Company is invoked, the Company will recover the money from the stock and book debts, and further cash flow generated from business.
47.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity, or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	Provisions are not required to be made in the books of accounts.
48.	Latest credit rating of the related party (other than structured obligation rating (SO rating) and credit enhancement rating (CE rating)), if guarantee, surety, indemnity or comfort letter is given in connection with the borrowing by a related party	Not Applicable.
49.	Details of solvency status and going concern status of the related party during the last three financial years:	
	FY 2024-25	Not Applicable
	FY 2023-24	Not Applicable
	FY 2022-23	Not Applicable
50.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person	
	FY 2024-25	Not Applicable
	FY 2023-24	There were few delays in repayment of EMIs.
	FY 2022-23	Frequent delays in payment of EMIs. (Not a Subsidiary of Kranti Industries Limited)

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 8 of the Notice. None of the Directors, Key Managerial Personnel (KMP), or their relatives, except Mr. Sachin Vora, Mr. Sumit Vora, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the accompanying Notice.

By order of the Board of Directors

KRANTI INDUSTRIES LIMITED

Sd/-

SHRADDHA NANDKUMAR PHULE

COMPANY SECRETARY AND COMPLIANCE OFFICER
(MEMBERSHIP NO.: A67126)

DATE: AUGUST 13, 2025

PLACE: PUNE

KRANTI INDUSTRIES LIMITED

Registered Office: Gat No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune, 412108 INDIA

Tel: +91-20-66755676; CIN: L29299PN1995PLC095016;

Email: info@krantiindustries.com; Website: www.krantiindustries.com

ATTENDANCE SLIP

Name of the Member	
Name of the proxy (To be filled if the proxy attends instead of the member)	
Registered Folio No.	
DP ID	
Client ID	
No. of shares held	

****To be handed over at the entrance of the meeting***

I/We hereby record my/our presence at the 30th Annual General Meeting of Kranti Industries Limited to be held at the Registered Office of the company situated at Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412108, Maharashtra, India. on Friday, September 12, 2025 at 03:30 P.M.

Place: Pune

Date:

(Member's/Proxy's Signature)

(To be signed at the time of handing over the slip)

Note:

1. Members are requested to bring their copy of AGM notice for the reference at the meeting.
2. Member/Proxy holder should bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.

KRANTI INDUSTRIES LIMITED

Registered Office: Gat No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune, 412108 INDIA
Tel: +91-20-66755676; CIN: L29299PN1995PLC095016;
Email: info@krantiindustries.com; Website: www.krantiindustries.com

Form MGT-11 PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No / Client ID:

DP ID:

I / We, being the member(s) holding shares of the above named company, hereby appoint

- 1. Name: Address:
E-mail Id: Signature:, or failing him
- 2. Name: Address:
E-mail Id: Signature:, or failing him
- 3. Name: Address:
E-mail Id: Signature:, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 30th Annual General Meeting of Kranti Industries Limited to be held at the Registered Office of the company situated at Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412108, Maharashtra, India. on Friday, September 12, 2025 at 03:30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

- Item No. 1:** Adoption of Standalone financial Statements.
- Item No. 2:** Adoption of Consolidated financial Statements.
- Item No. 3:** Re-appointment of Mr. Sumit Subhash Vora (DIN: 02002416) who retires by rotation as a director.
- Item No. 4:** Appointment of the Secretarial Auditor of the Company
- Item No. 5:** Re-appointment of Mr. Satchidanand Arun Ranade (DIN: 03525423) as an Independent Director of the Company
- Item No. 6:** Appointment of Mr. Vijay Bodhankar (DIN: 05003810) as an Independent Director of the Company
- Item No. 7:** Appointment of Mr. Rajasatyen Pardeshi (DIN: 00395173) as an Independent Director of the Company
- Item No. 8:** To Approve Material Related Party Transaction with Preciso Metall Private Limited (Subsidiary Company)

Signed this day of 2025.

Signature of Shareholder(s)

Signature of Proxy holder(s)



Route Map to venue of the Meeting
KRANTI INDUSTRIES LIMITED



Kranti Industries Limited

At the Registered Office of the company situated at Gat No. 267/B/1,
At Post Pirangut, Tal. Mulshi, Pune - 412115, Maharashtra, India.

Tel: +91-20-66755676, CIN: L29299PN1995PLC095016;

Email: cs@krantiindustries.com; Website: www.krantiindustries.com