

Date: October 29, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, November 04, 2025

Respected Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including related amendments thereto this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025 at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune 412115, Maharashtra, India', *inter alia*, to consider and approve the following key agenda(s):

1. The re-constitution of the Audit Committee of the Company.
2. The re-constitution of the Nomination & Remuneration Committee of the Company.
3. The re-constitution of the Stakeholders Relationship Committee of the Company.
4. The constitution of the Investment Committee of the Company and to review and approve the Investment Policy of the Company.
5. Any such other agenda.

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

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

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE

Company Secretary and Compliance Officer

Membership No. A67126