

Date: October 04, 2025

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

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Intimation regarding Meeting of Board of Directors of the Company scheduled to be held on Wednesday i.e. October 08, 2025.**

Respected Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto ("SEBI Listing Regulations"), this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday i.e. October 08, 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:

- Grant authority to subscribe shares of New Joint Venture Company pursuant to the execution of Memorandum of Understanding ("MOU") with Kores Group.

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 & Compliance Officer  
Membership No.: A67126