

Date: October 08, 2025

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject: Outcome of Meeting of Board of Directors of the Company held on Wednesday, October 08, 2025.**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, October 08, 2025, has, *inter alia*, granted approval and authority to subscribe the shares of a new Joint Venture Company to be incorporated pursuant to the execution of a **Memorandum of Understanding (“MoU”)** with **KORES Group**.

The Joint Venture Company will be engaged in the business of **“Machining of Critical Casting Components”** under the name and style of **“KRAKO PRECISION PRIVATE LIMITED”** (the “Proposed JV Company”) or such other name as may be mutually decided by the parties, subject to the approval of the Registrar of Companies (ROC).

Kranti Industries Limited shall hold **35%** of the shareholding in the Proposed JV Company, while the remaining **65%** shall be held by the Kores Group. Upon incorporation, the Proposed JV Company will become an **Associate Company** of **Kranti Industries Limited**.

The meeting of Board of Directors was commenced at 11:00 A.M. (IST) and concluded at 01:00 P.M (IST).

This is for your kind information and records.

Thanking you.

**For and on Behalf of the  
KRANTI INDUSTRIES LIMITED**

**SHRADDHA NANDKUMAR PHULE**

Company Secretary & Compliance Officer  
Membership No.: A67126