

Date: October 23, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Incorporation of an Associate Company.

Respected Sir/Madam,

With reference to our earlier intimation dated October 08, 2025 and pursuant to Regulation-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Ministry of Corporate Affairs has approved the incorporation of a New Company in the form of Joint Venture under the name of "**KRAKO PRECISION PRIVATE LIMITED**" ("**KPPL**") bearing CIN: U28229MH2025PTC459469 on October 22, 2025.

Further, pursuant to the Memorandum of Understanding, the Company will be investing a total sum of ₹87.50 lakhs, representing a 35% equity stake in the paid-up share capital of KPPL. Accordingly, KPPL will become an Associate Company of the Company.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as '**Annexure -1**'.

You are requested to kindly take note of the same.

Thank You.

For and on behalf of

KRANTI INDUSTRIES LIMITED

SHRADDHA NANDKUMAR PHULE

(Company Secretary & Compliance Officer)

Membership No.: A67126

Annexure-1

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: KRAKO Precision Private Limited ("KPPL") Authorised Capital: ₹250,00,000/- divided into 25,00,000 Equity Shares of ₹10/- each. Paid up Capital: ₹250,00,000/- divided into 25,00,000 Equity Shares of ₹10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The investment/subscription to the share capital of the KPPL does not fall within the purview of Related Party Transaction for the Company. Post investment by the Company, the KPPL will become an Associate of the Company and hence, Related Parties of the Company. The promoter/ promoter group/ group companies have no interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	Manufacturing
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The KPPL is incorporated as a joint venture of the Company to carry on the business of Machining of Critical Casting Components.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition or the price at which shares will be acquired	₹87,50,000/- (8,75,000 Equity Shares of Rs. 10/- each)
9.	Percentage of shareholding / control acquired/ or number of shares acquired	35%

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Products/line of business: Machining of Critical Casting Components.</p> <p>Date of Incorporation: October 22, 2025</p> <p>History / Turnover: Not Applicable</p> <p>Country: India</p>
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