

Date: November 08, 2025

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, November 14, 2025

Respected Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions of 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 **Friday, November 14, 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. To approve the Unaudited Standalone Financial Results for the 2nd Quarter and Half Year ended on September 30, 2025 along with Limited Review Report thereon.
2. To approve the Unaudited Consolidated Financial Results for the 2nd Quarter and Half Year ended on September 30, 2025 along with Limited Review Report thereon.
3. To note and approve the resignation of Company Secretary and Compliance Officer (KMP) of the Company.
4. To approve the appointment of Company Secretary and Compliance Officer (KMP) of the Company.
5. Any such other agenda.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window shall remain closed for Directors and Designated Persons from the end of this Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.

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