

Date: March 21, 2026

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 Wednesday, March 25, 2026

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 Wednesday, March 25, 2026 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:

1. To approve the disinvestment of equity stake in Preciso Metall Private Limited, a subsidiary of the Company.

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

Thanking You,

Yours' faithfully
For **KRANTI INDUSTRIES LIMITED**

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer