

Date: March 25, 2026

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 under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. Wednesday, March 25, 2026, has inter-alia, considered and approved the following key item of business.

1. The disinvestment of equity stakes up to 10,00,000 equity shares of Rs. 10/- each, representing 15.22% of the paid-up share capital of Preciso Metall Private Limited, a subsidiary company of the Company.

The meeting of Board of Directors was commenced at 12:30 PM.(IST) and concluded at 01:30 PM (IST).

This is for your kind information and records.

Thanking you.

For and on Behalf of the
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer