

Date: May 21, 2026

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

Scrip Code: 542459

Scrip Symbol: KRANTI

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2026 under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, please find enclosed herewith the Annual Secretarial Compliance Report duly issued by M/S. H. J. Patel & Co., Practicing Company Secretaries, for the financial year ended on March 31, 2026.

You are requested to kindly take the same on record.

Thanking You,

For and on Behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE

Company Secretary and Compliance Officer

Encl: As above

**Secretarial Compliance Report of Kranti Industries Limited
for the financial year ended March 31, 2026**

To,
Kranti Industries Limited
Gat No. 267/B/1, At Post Pirangut
Tal. Mulshi, Pune – 412108
Maharashtra, India

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Kranti Industries Limited** bearing **CIN: L29299PN1995PLC095016** (hereinafter referred to as '**the listed entity**'), having its registered office at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune – 412108, Maharashtra, India', in terms of Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

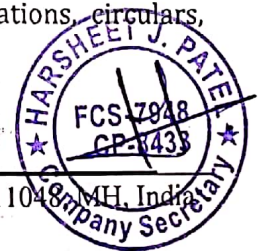
Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the **Financial Year ended on March 31, 2026** ("**review period**"), complied with statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Harsheet Jayesh Patel, Proprietor of M/s. H. J. Patel & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to me and explanation provided by **Kranti Industries Limited** ("**the listed entity**"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("**Review Period**") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and



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(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

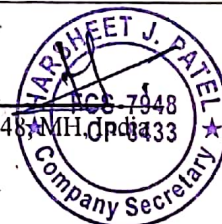
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; ("SEBI LODR")
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ("SEBI ICDR")
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; ("SEBI SAST")
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (SEBI SBEB) **(Not Applicable to the Company during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not Applicable to the Company during the Review Period)**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										



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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	The listed entity has filed disclosure of related party transactions with a delay of 3 days, for which, the listed entity has received a notice via email from the Stock Exchange for such non-compliance and imposed fine for the same, which was, later on, paid by the Company within the stipulated period as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023	Delay in submission of disclosures of related party transactions to the stock exchange.	Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit to the stock exchanges disclosures of related party transaction.	The listed entity has filed disclosure of related party transactions with a delay of 3 days, for which, the fine was imposed by the Stock Exchange on the listed entity.	The Company paid fine within the stipulated period as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023	The listed entity has complied with the requirements of said regulation of SEBI LODR with delay.



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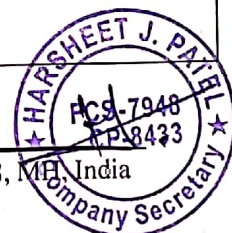
(c) I report below the compliance status by the listed entity of the items stated in the table:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations / Remarks by PCS
1	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).</p>	Yes	Nil
2	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI. 	Yes Yes	Nil Nil
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes	Nil Nil Nil
4	<p>Disqualification of Director:</p> <p>None of the Director of the listed entity are disqualified under Section 164 of Companies Act, 2013</p>	Yes	Nil



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5	<p>Details related to Subsidiaries of listed entity:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Requirement with respect to the disclosure of material as well as other subsidiaries</p>	<p>NA</p> <p>NA</p>	<p>The listed entity does not have any material subsidiary.</p>
6	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under LODR Regulations.</p>	<p>Yes</p>	<p>Nil</p>
7	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	<p>Yes</p>	<p>Nil</p>
8	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee.</p>	<p>Yes</p> <p>NA</p>	<p>Nil</p> <p>The listed entity has obtained prior approval of Audit Committee</p>
9	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder.</p>	<p>Yes</p>	<p>Nil</p>



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10	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	Nil
11	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No actions taken against the listed entity / the promoters / directors / subsidiaries of the listed entity either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p> <p>The actions taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	Nil
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	There is no such event related to the resignation of Statutory Auditor during the Review Period.
13	<p>No additional non-compliances observed:</p> <p>No additional non-compliance observed for any SEBI regulation /circular / guidance note etc. except as reported above.</p>	Yes	Nil



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14	<p>Disclosure about Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations:</p> <p>As detailed in Para 11 of Section VI-L of chapter VI of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:</p> <p>(a) The scheme document has been uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021.</p> <p>(b) The documents uploaded on the website has minimum information disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.</p> <p>(c) The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity is placed before the Board of Directors for consideration and approval.</p>	NA NA NA	The listed entity does not have any Employee Benefit Scheme
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For H. J. Patel & Co.

Company Secretaries

Harsheet J. Patel
Proprietor

Company Secretary

FCS No. 7948, CP No. 8433

Place: Pune

Date: May 15, 2026

UDIN: F007948H000373711

Peer Review Certificate No.: 1784/2022

Note: This report is to be read with letter of even date by the Secretarial Auditors, which is annexed as 'Annexure-A' and forms an integral part of this report.

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Office No. A-504, Majestic Biznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune – 411048, MH, India
Contact: +91-9890292778; E-mail: corproconsultants@gmail.com



ANNEXURE-A

To,
Kranti Industries Limited
Gat No. 267/B/1, At Post Pirangut
Tal. Mulshi, Pune – 412108
Maharashtra, India

My report of even date is to be read along with this letter.

Management's Responsibility:

- (1) It is the responsibility of the management of the listed entity to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Our Responsibility

- (2) My responsibility is to report based upon my examination of relevant documents and information.

Methodology

- (3) I have relied on the documents and evidence provided physically and through electronic mode.
(4) Wherever required, I have obtained the management's representation about the compliance of laws, rules and regulations and happening of events, etc.

Disclaimer

- (5) This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management had conducted the affairs of the listed entity.
(6) I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.

For H. J. Patel & Co.

Company Secretary

Harsheet Patel
Proprietor

Company Secretary

FCS No. 7948; CP No. 8433

Place: Pune

Date: May 15, 2026

UDIN: F007948H000373711

Peer Review Certificate No.: 1784/2022

