

Date: September 02, 2026

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Member and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2026.

Kindly take the aforesaid information on your record.

Thanking You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer