

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: Submission of News-Paper Advertisement with respect to publication of Notice of 31st Annual General Meeting, E-Voting Information and Book Closure.

Respected Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published a newspaper advertisement regarding the Notice of the 31st Annual General Meeting, E-Voting information and Book Closure in the below mentioned Newspapers on Wednesday, September 02, 2026.

1. Loksatta (Marathi Edition) and
2. Financial Express (English Edition)

A copy of the newspaper publication is enclosed herewith and is also available on the Company's website at: www.krantigrp.com.

You are requested to take the same on your records.

Thanking You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer

able, to redeem the said Secured Asset.
Date: 02.09.2026
Place: PUNE
Aditya Birla Housing Finance Limited
Authorised Officer

residential pieces and parcel of land and property consisting of a residential Flat No. 402, 3rd Floor, consisting of 3 rooms Admeasuring 38.66 Sq. Mtrs. in the Apartment Named 'Solite Homes' project / society constructed on all the pieces and parcels of land bearing Milkat No. 19, R. S. No. 269A/1B/1/3, Opposite Krishna Hospital, Vishramnagar, Malkapur, Tal Karad, Dist Satara, Maharashtra 415539 within local limits of Karad, Malkapur in the Registration Sub - District Karad and Registration District - Satara and Bounded as under: On or Towards North : By apartment Flat No. 401 On or Towards South : By Common Passage, Staircase and Lift On or Towards East : By Side Margin and Property of Mr. Prakash Shinde On or Towards West: - By Side Margin and Property of Mr. Jadhav
CERSAI ID : 200091447474
Date : 28.08.2026
Place : Malkapur, Karad
Chief Manager & Authorised Officer,
Bank of Maharashtra, Satara



KRANTI INDUSTRIES LIMITED

Registered Office : Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412115, Maharashtra, India. Ph. +91 20 6675 5676, CIN: L29299PN1995PLC095016, Email: info@krantigrp.com; Website: www.krantigrp.com

PUBLIC NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of Kranti Industries Limited will be held on Monday, September 28, 2026 at 03:30 PM (IST) at the Registered Office of the Company at Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Dist-Pune, 412115, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 (the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") In compliance with relevant circulars, the Notice of AGM and Annual Report 2025-26 have been sent to all members through electronic mode, whose e-mail addresses are registered with the Company/ RTA/Depository Participants as on August 28, 2026. In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing weblink where Annual Report can be accessed on the Company's website. The aforesaid documents are also available on the Company's website at www.krantigrp.com and on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of e-voting service provider i.e. National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

NOTICE IS FURTHER given that:

1. Pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).
2. Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Act read with relevant rules, the Company is pleased to provide the remote e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 31st AGM through remote e-voting and e-voting during the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.
3. In this regard, members are further notified that:
 - a) The remote e-voting facility will be available during the following period:
Remote e-voting start date and time September 24, 2026 at 09:00 AM (IST) and
Remote e-voting End date and time September 27, 2026 at 05:00 PM (IST).
During this period members of the Company whose name appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2026 may cast their votes electronically. The Remote e-voting shall be disabled by the NSDL beyond 5:00 PM (IST) on September 27, 2026 and once the vote on resolution is casted by the member, they shall not be allowed to change it subsequently;
 - b) The businesses as stated in the Notice of 31st AGM may be transacted through voting by electronic means. However, Members may attend the 31st AGM at Registered office of the company situated at Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Dist. Pune, 412115;
4. The Board of Directors of the Company have appointed the Mr. Siddharth Bogawat (ICAI Membership No:134134), Chartered Accountant, as Scrutinizer for conducting voting process in a fair and transparent manner.
5. Any person, who acquires the shares of the Company and becomes a Member of the Company after sending notice and holding shares as of the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.com. However, if he and she is already registered with NSDL for remote e-voting then he/she can use his/her existing USERID and password for casting the vote.
6. The instructions for the process of e-voting, including the manner in which members who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice calling AGM. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com who will also address the grievances related to e-voting and any other technical assistance before or during the AGM.
8. Voting Results in respect of the resolutions set out in the Notice along with the Scrutinizer's report will be announced and communicated to the Stock Exchange, not later than two working days from conclusion of the AGM and will be uploaded on Company's website at www.krantigrp.com.

By order of the Board of Directors of
Kranti Industries Limited
Sd/-

Sampada Shekhar Barsawade
Company Secretary & Compliance Officer
Membership No: A77965

Place: Pune

Date: 24.08.2026