Date: July 14, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Report.

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the 1st Quarter ended on June 30, 2026. The report has been issued by M/s H J Patel & Co., Practicing Company Secretary, Pune.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSAWADE

Digitally signed by SAMPADA SHEKHAR BARSAWADE
Date: 2026.07.14 17:22:11 +05'30'

SAMPADA SHEKHAR BARSAWADE
Company Secretary and Compliance Officer

Enclosed: Reconciliation of Share Capital Audit Report for the 1st Quarter ended on June 30, 2026.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1	Report for the Quarter Ended	June 30, 2026	
2	ISIN	INE911T01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	**Kranti Industries Limited**	
5	Registered Office Address	Gat No.267/B/1, At Post Pirangut,Tal. Mulshi, Pune-412108, Maharashtra, India	
6	Correspondence Address	Gat No.267/B/1, At Post Pirangut,Tal. Mulshi, Pune-412108, Maharashtra, India	
7	Telephone and Fax Nos.	Phone: 020-66755676	
8	Email Address	investor@krantigrp.com	
9	Name of the Stock Exchange where the Company's securities are listed:	BSE Limited	
		Number of Shares	**% of Total Issued Capital**
10	Issued Capital	1,27,60,400	100.00
11	Listed Capital (Exchange Wise) All (as per Company records)	1,27,60,400	100.00
12	Held in dematerialised form in CDSL	42,48,765	33.296
13	Held in dematerialised form in NSDL	85,11,635	66.704
14	Physical	0.00	0.00
15	Total No. of Shares (12+13+14)	1,27,60,400	100.00
16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	

HARSHEET J. PATEL FCS-7948 CP-8433 Company Secretary

17	Certifying details of changes in share capital during the year under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	-	-	-	-	-	-	-

Notes:

(a) The Company had allotted 16,00,000 fully convertible warrants at a price of Rs. 80/- (Rupees Eighty only) per warrant, including a premium of Rs. 70/- each (Rupees Seventy only) per warrant, convertible into equivalent number of equity shares of face value Rs. 10/- (Rupees Ten only) each on 23rd October, 2024 on a preferential basis, entitling the warrant holders to apply for and be allotted equivalent number of equity shares of the Company within a period of 18 months from the date of allotment i.e. 22nd April, 2026.

(b) The last date for exercising the option for conversion of warrants into equity shares was 22nd April, 2026. Since the 1 allottee has not exercised the option for conversion within the stipulated period, the said warrants have lapsed with effect from 23rd April, 2026.

(c) Accordingly, in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the upfront amount of Rs. 50,00,000, representing 25% of the issue price received at the time of allotment of the warrants, stands forfeited by the Company.

18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	N.A.		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NIL		
20	Has the Company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	**No. of requests**	**No. of shares**	**Reason for delay**
	Confirmed after 21 days	NIL	N.A.	N.A.
	Pending for more than 21 days	NIL	N.A.	N.A.

HARSHEET J. PATEL FCS-7948 CP-8433 Company Secretary

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	**Ms. Sampada Shekhar Barsawade** **Company Secretary & Compliance Officer** Tel. Ph.: 020-66755676
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	**Harsheet Jayesh Patel** Proprietor **H. J. Patel & Co.** **Company Secretaries** Office No. A-504, Majestique Biznow, B. G. Lonkar Road, N.I.B.M., Kondhwa Khurd, Pune – 411048, Maharashtra, India **Mobile No.:** +91-9890292778 **Regn. No.:** FCS-7948; CP-8433 **Peer Review Certificate No.:** 1784/2022
24	Appointment of common agency for share registry work. (If yes name & address)	**MUFG INTIME INDIA PRIVATE LIMITED** C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India **Telephone:** 022 - 49186000 **Fax:** 022 – 49186060
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NIL

For **H. J. Patel & Co.**
Company Secretaries

HARSHEET J. PATEL
FCS-7948
CP-8433
Company Secretary

Harsheet J. Patel
Proprietor
Company Secretary
FCS-7948; CP-8433

Place: Pune
Date: July 14, 2026

UDIN: F007948H000825754
Peer Review Certificate No.: 1784/2022