Notice

NOTICE IS HEREBY GIVEN THAT THE THIRTY-FIRST (31ST) ANNUAL GENERAL MEETING OF KRANTI INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 28TH DAY, SEPTEMBER, 2026 AT 03:30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'GAT NO. 267/B/1, AT POST PIRANGUT, TAL. MULSHI, PUNE – 412115, MAHARASHTRA INDIA', TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the Audited **Standalone** Financial Statements of the Company for the financial year ended **March 31, 2026** together with the Reports of Board of Directors ('the Board') and the Auditors' thereon.

"**RESOLVED THAT** the Audited **Standalone** Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 2: ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited **Consolidated** Financial Statements of the Company for the financial year ended **March 31, 2026** together with the Report of Auditors' thereon.

"**RESOLVED THAT** the Audited **Consolidated** Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 3: RE-APPOINTMENT OF SMT. INDUBALA SUBHASH VORA (DIN: 02018226), WHO RETIRES BY ROTATION, AS A DIRECTOR.

To re-appoint Smt. Indubala Subhash Vora (DIN: 02018226) who retires by rotation at this meeting as a director and being eligible offers herself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with the Articles of Association of the Company, Smt. Indubala Subhash Vora (DIN: 02018226), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company."

SPECIAL BUSINESS:

ITEM NO. 4: TO CREATE THE MORTGAGE ON THE ASSETS OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of a Special Resolution passed by the shareholders at General Meeting of the Company held on September 13, 2022 and pursuant to Section 180 (1) (a) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications, amendment(s) or re-enactment(s) thereof, for the time being in force) and the Memorandum of Association and the Articles of Association of the Company and any rules and regulations made thereunder and subject to other approvals and permissions as may be required, under any statute(s) / rule(s) / regulation(s) or any law for the time being in force or required from any other concerned authorities, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including powers conferred by this resolution) of the Company to create such mortgages and/or charges and/or hypothecation and/or other encumbrances, in addition/supplemental to the existing mortgages and/or charges and/or hypothecation and/or other encumbrances, if any, created by the Company, on all or any of the movable and/or immovable properties, current and/or fixed assets, tangible or intangible assets, book debts and/or claims of the Company wherever situate, present and future, and in such manner as the Board may deem fit, in favour of the Lender, from whom the Company has/or proposed/proposes to borrow money/sums of moneys by way of loans including without limitation term loans, working capital loans, discounting of bills, inter corporate deposits or such other financial facilities and/or instruments permitted to be issued by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered/to be entered into by the Board of Directors of the Company, subject to the borrowing limits approved under Section 180 (1) (c) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised and empowered to do all acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instruments, securities, loan, debit instrument as the case may be, on which all such moneys as are borrowed, or to be borrowed, from time to time, as to interest, repayment, security or otherwise howsoever as it may thing fit, and to execute all such documents, instruments and writings as may be required to give effect to this resolution, and for matters connected therewith or incidental thereto, including intimating the concerned authorities or other regulatory bodies and delegating all or any of the powers conferred herein to any Committee of Directors or Officers of the Company.

RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deed, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution."

ITEM NO. 5: BORROWING IN EXCESS OF SHARE CAPITAL AND RESERVES:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of a Special Resolution passed by the shareholders at General Meeting of the Company held on September 13, 2022 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications, amendment(s) or re-enactment(s) thereof, for the time being in force) and the Memorandum of Association and the Articles of Association of the Company and any rules and regulations made thereunder and subject to other approvals and permissions as may be required, under any statute(s) / rule(s) / regulation(s) or any law for the time being in force or required from any other concerned authorities, the consent of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including powers conferred by this resolution) of the Company for borrowing, from time to time, such sum or sums of money that the Board may deem fit for the purpose of the business of the Company, notwithstanding that the moneys to be borrowed together with the moneys already borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Company, and its free reserves, that is to say, the reserves not set apart for any specific purpose, provided that the total amount up to which the monies may be borrowed by the Board of Directors of the Company at any time shall not exceed in the aggregate of Rs.300,00,00,000/- (Rupees Three Hundred Crore only) in excess of and in addition to the paid-up capital and free reserves of the Company for the time being.

RESOLVED FURTHER THAT in terms of Articles of Association of the Company and all other applicable provisions of the Companies Act 2013 read with rules made thereunder, the Common Seal of the Company be and is hereby affixed on all such documents required to increase the said borrowing limits of the Company in the presence of Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director and/ or Mr. Sumit Subhash Vora (DIN: 02002416), Whole Time Director of the Company, whose signatures have also been placed for the purpose of authentication.

RESOLVED FURTHER THAT Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director and/or Mr. Sumit Subhash Vora (DIN: 02002416), Whole Time Director of the Company be and are/is hereby authorized jointly or singly for and on behalf of the Company to sign, negotiate and execute all related documents as and whenever required.

RESOLVED FURTHER THAT Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director and/or Mr. Sumit Subhash Vora (DIN: 02002416), Whole Time Director of the Company be and are/is hereby authorised to do all such other acts, deeds, matters and things as may be considered necessary, desirable or expedite in the interest of the Company for giving necessary effect to the above-mentioned resolution."

ITEM NO. 6: REVISION IN THE REMUNERATION PAYABLE TO MR. SACHIN SUBHASH VORA (DIN: 02002468), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including rules, notifications, statutory modification, amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) and Schedule V of the Act, and pursuant to recommendation of the Nomination and Remuneration Committee ('NRC') and the approval of the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Sachin Subhash Vora, Chairman & Managing Director (DIN: 02002468) with effect from October 01, 2026 up to September 30, 2029, including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period is hereby specifically sanctioned with the other terms and conditions of his appointment remaining the same, and with the liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said appointment and/or remuneration, in such manner as may be agreed to between the Board of Directors and Mr. Sachin Subhash Vora within and in accordance with the Act or such other applicable provisions or any amendment thereto and, if necessary, as may be prescribed by the Central Government and agreed to between the Board of Directors and as may be acceptable to Mr. Sachin Subhash Vora.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Sachin Subhash Vora shall be entitled to receive remuneration including perquisites, etc. up to the limit as approved by the members herein above, as minimum remuneration.

RESOLVED FURTHER THAT the Board shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as approved by the members.

RESOLVED FURTHER THAT in the event of any statutory amendments, modifications or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorised to vary or increase the remuneration (including the minimum remuneration), that is, the salary, perquisites, allowances, etc. within such prescribed limit or ceiling and the terms and conditions of the said appointment as agreed to between the Board and Mr. Sachin Subhash Vora be suitably amended to give effect to such modification, relaxation or variation, subject to such approvals as may be required by law.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things arising out of and incidental thereto as may be deemed necessary, proper, expedient, or incidental to give effect to this resolution including filing of necessary forms and returns with the Ministry of Corporate Affairs or submission of necessary documents with any other concerned Authorities in connection with this resolution."

ITEM NO. 7: REVISION IN THE REMUNERATION PAYABLE TO MR. SUMIT SUBHASH VORA (DIN: 02002416), WHOLE-TIME DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including rules, notifications, statutory modification, amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) and Schedule V of the Act, and pursuant to recommendation of the Nomination and Remuneration Committee ('NRC') and the approval of the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Sumit Subhash Vora, Whole-Time Director (DIN: 02002416) with effect from October 01, 2026 up to September 30, 2029, including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period is hereby specifically sanctioned with the other terms and conditions of his appointment remaining the same, and with the liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said appointment and/or remuneration, in such manner as may be agreed to between the Board of Directors and Mr. Sumit Subhash Vora within and in accordance with the Act or such other applicable provisions or any amendment thereto and, if necessary, as may be prescribed by the Central Government and agreed to between the Board of Directors and as may be acceptable to Mr. Sumit Subhash Vora.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, Mr. Sumit Subhash Vora shall be entitled to receive remuneration including perquisites, etc. up to the limit as approved by the members herein above, as minimum remuneration.

RESOLVED FURTHER THAT the Board shall have the discretion and authority to modify the aforesaid terms and remuneration within, however, the limit as approved by the members.

RESOLVED FURTHER THAT in the event of any statutory amendments, modifications or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and is hereby authorised to vary or increase the remuneration (including the minimum remuneration), that is, the salary, perquisites, allowances, etc. within such prescribed limit or ceiling and the terms and conditions of the said appointment as agreed to between the Board and Mr. Sumit Subhash Vora be suitably amended to give effect to such modification, relaxation or variation, subject to such approvals as may be required by law.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things arising out of and incidental thereto as may be deemed necessary, proper, expedient, or incidental to give effect to this resolution including filing of necessary forms and returns with the Ministry of Corporate Affairs or submission of necessary documents with any other concerned Authorities in connection with this resolution."

By order of the Board of Directors
Kranti Industries Limited

Sampada Shekhar Barsawade
Company Secretary And Compliance Officer
(Membership No.: A77965)

Date: August 29, 2026
Place: Pune

Notice

Notes:

1. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under SEBI Listing Regulations and Circulars issued thereunder are also annexed.

2. Pursuant to Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and vote on a poll instead of himself/herself and the proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholder.

3. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is annexed hereto.

4. In compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the 31st Annual General Meeting along with the Annual Report Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.krantigrp.com under 'Investor' section and also can accessed on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.

5. For receiving all communication (including Annual Report) from the Company electronically: Members holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participants.

6. In Compliance with SEBI circular No: SEBI/LAD-NRO/GN/2024/218 dated December 12, 2024, the Company has dispatched a letter providing the web-link, including the exact path, where complete details of the Annual Report are available to those shareholder(s) who have not so registered their email address with the Company and relevant Depository Participants.

7. Remote e-Voting before/during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted as mentioned in the Notice at the AGM. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as authorized agency. The facility for casting votes by a member using remote e-Voting system as well as e-Voting at the venue on the date of the AGM will be provided by NSDL. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if they have been passed at the AGM.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and relevant documents referred to in the Notice of this AGM and explanatory statement, will be available for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

9. Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting.

10. Members seeking any information with regard to the accounts or any matter to be placed at the 31st AGM, are requested to write to the Company on or before 1 week in advance through email on cs@krantigrp.com. The same will be replied by the Company suitably.

11. The members are requested to notify change of address, if any, to the Company's Registrar and Transfer Agent.

12. Investor Grievance Redressal: The Company has designated an exclusive e-mail id viz. investor@krantigrp.com to enable Investors to register their complaints, if any.

13. As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or transmission/ transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant, whereas Members holding shares in physical form are requested to submit the PAN details to the Company's Registrar & Transfer Agent.

14. The Board of Directors of the Company have appointed Mr. Siddharth Bogawat, Chartered Accountant (ICAI Membership No. 134134) as Scrutinizer to scrutinize the remote e-voting process as in a fair and transparent manner, and he has communicated his willingness to be appointed and will be available for the said purpose. After the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), the Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, and RTA and will also be displayed on the Company's website at www.krantigrp.com.

15. The Company has made special arrangement with the RTA and NSDL for registration of email addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically.

16. Nomination facility: As per the provisions of Section 72 of the Act and the aforementioned SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form SH-14 as the case may be. The said forms can be downloaded from the website of the RTA at www.in.mpms.mufg.com Members are requested to submit the said form to their DP for shares are held in electronic form.

17. Members may contact their DPs for any assistance relating to the shares of the Company.

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Friday, September 24, 2026 at 09:00 A.M. and ends on Sunday, September 27, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 21, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 21, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

b) How to retrieve your 'initial password'?

(ii) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. **If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e- Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to siddharth@spbogawat.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. 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 to Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@krantigrp.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

2. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By order of the Board of Directors
Kranti Industries Limited

Sampada Shekhar Barsawade
Company Secretary And Compliance Officer
(Membership No.: A77965)

Date: August 29, 2026
Place: Pune

ANNEXURE TO 31ST ANNUAL GENERAL MEETING NOTICE OF THE COMPANY

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND/OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND / OR SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

ITEM NO. 3: Details of Director retiring by rotation / seeking re-appointment at the Meeting:

Name of Director	Smt. Indubala Subhash Vora
Director Identification Number (DIN)	02018226
Date of Birth	June 01, 1960
Age	66 years
Date of Appointment on Board as Director	December 05, 1995
Date of Last Re-appointment as Director	August 23, 2019
Qualification	Completed her education from Khopoli Public School having a vast experience in the field of operations
Nature of expertise in specific functional area	Since the Company's inception, Smt. Indubala Subhash Vora has been an integral member of the Board as well as Promoter. She brings to the table an extensive experience spanning over two decades in the business realm. Instrumental in ensuring the seamless operation of the organization, her diverse expertise fosters cohesion within the team
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	Mother of Mr. Sachin Subhash Vora, Chairman and Managing Director and Mr. Sumit Subhash Vora, Whole-Time Director of the Company.
Terms and conditions of re-appointment	Smt. Indubala Subhash Vora being re-appointed as Non-Executive Non-Independent Director liable to retire by rotation
Details of remuneration last drawn (FY 2025-26)	Sitting Fees: Rs. 80,000/- (Rupees Eighty Thousand Only)
Details of remuneration sought to be paid	She shall be paid remuneration by way of Sitting Fees as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board of Directors.
Directorships in other Companies	None
Chairman/Member of the Committees of the Board of Directors of the Company or other Companies in which she is a director	None
Listed entities from which the Director has resigned from directorship in last three (3) years:	None
No. of Board Meetings attended during FY 2025-26	Attended 8 out of 8 Board Meetings held during the year.
No. of Equity Shares held in Company	20,42,165 Equity Shares (March 31, 2026)

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 3 of the Notice. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of this AGM Notice

ITEM NO. 4:

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company is required to obtain the consent of the Shareholders by way of a Special Resolution at a General Meeting for mortgaging, hypothecating, leasing or creating any charge on the present or future properties and/or assets of the Company.

In view of the growing business requirements and to facilitate the Company's present and future funding requirements, it is proposed to authorize the Board of Directors of the Company to mortgage, hypothecate, pledge, create charge or otherwise encumber, in such manner as may be deemed appropriate, the whole or any part of the movable and/or immovable properties and assets of the Company, both present and future, in favour of banks, financial institutions, lenders, debenture trustees or other persons/entities, for securing the repayment of present and future borrowings, loans, debentures and other financial facilities availed or proposed to be availed by the Company.

The authority proposed to be conferred under Section 180(1)(a) of the Companies Act, 2013 shall be subject to the overall borrowing limits approved by the Members pursuant to Section 180(1)(c) of the Companies Act, 2013, and shall be exercised by the Board within such limits and on such terms and conditions as may be considered appropriate in the best interests of the Company.

Accordingly, the proposed resolution is recommended for the consideration and approval of the Members of the Company, and the Board recommends the resolution set out at Item No. 05 of the accompanying Notice to be passed by the Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any manner, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 5:

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company shall exercise the power to borrow money, where the money to be borrowed together with the money already borrowed by the Company exceeds the aggregate of its paid-up share capital, free reserves and securities premium account, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, only with the consent of the Members by way of a Special Resolution.

The Members of the Company, by way of a Special Resolution passed on September 13, 2022, had authorized the Board of Directors to borrow monies up to an aggregate limit of ₹300,00,00,000/- (Rupees Three Hundred Crore only), apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

In view of the continuing business requirements of the Company, it is proposed to re-affirm and re-authorize the existing borrowing limit of ₹300,00,00,000/- (Rupees Three Hundred Crore only) to meet the Company's working capital, capital expenditure, business operations and general corporate requirements. The proposed resolution does not seek any enhancement of the existing borrowing limit.

Accordingly, the Board recommends the resolution set out at Item No. 05 of the accompanying Notice for approval of the Members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any manner, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 6:

Disclosure as required under Schedule V of the Companies Act, 2013.

A. General Information:

I. **Nature of Industry:** Company is engaged in the business of precision machining in Auto ancillary and allied sectors.

II. **Date of Commercial Production:** The Commercial Production in the month of December, 1995.

III. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable.

IV. **Financial performance based on given indicators:**

(Amounts in Lakhs)

Particulars	FY 2025-26	FY 2024-25
Income from Operations	9388.44	7221.19
Other Income	171.47	86.89
Total Revenue	**9559.91**	**7308.08**
Less: Total Expenses (excluding Depreciation & Interest)	2874.26	6796.14
Operating Profits (PBDIT)	**1415.73**	**846.92**
Less: Finance Cost	374.42	334.98
Less: Depreciation	695.05	625.51
Profit Before Tax	**346.26**	**(113.57)**
Less: Taxes	86.79	(38.86)
Net Profit after Tax	**259.47**	**(75.39)**

V. **Export performance and net foreign exchange:** During the year under review, foreign exchange earnings of ₹397.97 lakhs.

VI. Foreign Investment and collaborations, if any: Not Applicable.

B. Information about Mr Sachin Subhash Vora, Chairman and Managing Director

I. Background Details:

Mr. Sachin Subhash Vora, aged 45 years, Promoter of the Company. He has completed his Bachelor of Engineering in Industrial Electronic from Pune University. He is the Promoter and Managing Director of our Company having more than 24+ years of experience in the auto components industry. He has vast experience in the industry particularly in Planning, Finance, Production and Quality. He is involved in identifying, developing and directing the implementation of business strategy. He oversees day to day operations including manufacturing, management and finance of the company.

II. Past Remuneration:

1. Gross Salary:

The Managing Director of the company was withdrawing monthly salary of Rs 2,00,000/- in FY 2025-26.

2. Perquisites and Allowances:

Mr. Sachin Subhash Vora, will be paid perquisites and allowances like HRA, medical reimbursement, travelling allowances, club fees and other payments in the nature of perquisites and allowances as agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act. The perquisites shall be evaluated etc. as per the Income Tax Act, 1961 wherever applicable and in the absence of any such provision for the same, at actual cost.

3. Minimum Remuneration:

In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Sachin Subhash Vora shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

In the financial year 2025-26, Mr. Sachin Subhash Vora was paid total remuneration of Rs. 24,00,000/- (Rupees Twenty Four Lakhs only) as Chairman and Managing Director of the Company.

III. Recognition of Award: None

IV. Job Profile and his suitability:

Considering the size and activity of the Company, the Board thinks that the Chairman and Managing Director should possess the following skills set.

• Experience of 17+ years in Managing position.

• Having sound knowledge of operational, financial and compliance related matters.

The Board, think Mr Sachin Subhash Vora, brings a strong leadership skill and will be instrumental in achieving desired vision and mission of the Company. Thus, Board has considered and placed before the members the proposal in revision in remuneration of Mr Sachin Subhash Vora.

Remuneration Proposed:

1. Gross Salary up to Rs. 48,00,000/- per annum (Rs.4,00,000/- per month) excluding perquisite mentioned hereunder for the existing term, where Rs. 36,00,000/- per annum (Rs.3,00,000/- per month) is fixed and Rs. 12,00,000 per annum (Rs.1,00,000/- per month) are variable;

2. Perquisites and Allowances: Mr. Sachin Subhash Vora will be paid perquisites and allowances like HRA, medical reimbursement, travelling allowances, club fees and other payments in the nature of perquisites and allowances as agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act. The perquisites shall be evaluated etc. as per the Income Tax Act, 1961 wherever applicable and in the absence of any such provision for the same, at actual cost.

3. Remuneration will be reviewed and revised on recommendation and approval of NRC based on business development and growth of Company.

V. Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Taking into consideration the size of the Company, the profile of Mr. Sachin Subhash Vora, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

VI. Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Sachin Subhash Vora has pecuniary relationship to the extent he is Promoter – Shareholders of the Company. Except, Mr. Sachin Subhash Vora himself, Mr. Sumit Subhash Vora, being Executive Director and Mrs. Indubala Subhash Vora, being Non-Executive Director and relatives of Mr. Sachin Subhash Vora to the extent of their shareholding in the Company, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested / concerned, financially or otherwise in the Resolution. The statement of additional information required to be disclosed as per Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

C. Other Information:

I. Reasons for loss or inadequate profit:

The Company experienced challenging market conditions during the year, coupled with lower market demand for its product. The subdued demand adversely impacted the Company's sales and overall profitability, resulting in inadequate profits during the year.

II. Steps taken or proposed to be taken for improvement:

The Management has undertaken various strategic initiatives to improve the Company's operational performance, including enhancing productivity, increasing capacity utilization, diversifying the product portfolio and focusing on the development of new products. The Company is also strengthening its efforts towards improving operational efficiencies and expanding its customer base. The benefits of these initiatives are expected to be reflected in the Company's performance in the subsequent quarters.

III. Expected increase in productivity and profits in measurable terms:

The company expects a significant increase in turnover as well as the profitability on accounts of the steps mentioned above.

The Board commends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

ITEM NO. 7:

Disclosure as required under Schedule V of the Companies Act, 2013.

A. General Information:

There is no change in General Information as mentioned above in Item No 6.

B. Information about Mr. Sumit Subhash Vora, Whole-Time Director

I. Background Details:

Mr. Sumit Subhash Vora, aged 42 years, Promoter of the Company. Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in the year 2002. He is the Promoter and Whole Time Director of our Company having more than 20+ years of experience in the auto components industry. He is responsible for looking after the business administration, Develop and Implement strategic plans to increase efficiency and effectiveness within a business& organization and ensure smooth functioning of business.

II. Past Remuneration:

1. Gross Salary:

The Whole-Time Director of the company was withdrawing monthly salary of Rs 2,00,000/- in FY 2025-26.

2. Perquisites and Allowances:

Mr. Sumit Subhash Vora, will be paid perquisites and allowances like HRA, medical reimbursement, travelling allowances, club fees and other payments in the nature of perquisites and allowances as agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act. The perquisites shall be evaluated etc. as per the Income Tax Act, 1961 wherever applicable and in the absence of any such provision for the same, at actual cost.

III. Minimum Remuneration:

In the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, perquisites, benefits, allowances and amenities payable to Mr. Sumit Subhash Vora shall be in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

In the financial year 2025-26, Mr. Sumit Subhash Vora was paid total remuneration of Rs. 24,00,000/- (Rupees Twenty-Four Lakhs only) as Whole-Time Director of the Company.

IV. Recognition of Award: None

V. Job Profile and his suitability:

Considering the size and activity of the Company, the Board thinks that the Whole-Time Director should possess the following skills set.

- Experience of 15+ years in Company as an Operation-Director.
- Having sound knowledge of operational, strategic planning, budgets, analysing of overheads, marketing, monitoring inventory, human resources.
- Develop & Execute long-term Business Strategies, Growth Plan, Marketing Strategies, Guide all the Support Functions for other departments such as human resources.

The Board, think Mr. Sumit Subhash Vora, brings a strong operational and marketing skill and will be instrumental in achieving desired goals of the origination Thus, Board has considered and placed before the members the revision in remuneration of Mr. Sumit Subhash Vora as a Whole Time Director of the Company.

VI. Remuneration Proposed:

1. Gross Salary up to Rs. 48,00,000/- per annum (Rs.4,00,000/- per month) excluding perquisite mentioned hereunder for the existing term, where Rs. 36,00,000/- per annum (Rs.3,00,000/- per month) is fixed and Rs. 12,00,000 per annum (Rs.1,00,000/- per month) are variable;
2. **Perquisites and Allowances:** Mr. Sumit Subhash Vora will be paid perquisites and allowances like HRA, medical reimbursement, travelling allowances, club fees and other payments in the nature of perquisites and allowances as

agreed by the Board of Directors, subject to overall ceiling of remuneration stipulated in sections 2(78) and 197 read with Schedule V to the Act. The perquisites shall be evaluated etc. as per the Income Tax Act, 1961 wherever applicable and in the absence of any such provision for the same, at actual cost.

3. Remuneration will be reviewed and revised on recommendation and approval of NRC based on business development and growth of Company.

VII. Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Taking into consideration the size of the Company, the profile of Mr. Sumit Subhash Vora, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other companies.

VIII. Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Sumit Subhash Vora has pecuniary relationship to the extent he is Promoter – Shareholders of the Company. Except, Mr. Sumit Subhash Vora himself, Mr. Sachin Subhash Vora, being Managing Director and Mrs. Indubala Subhash Vora, being Non-Executive Director and relatives of Mr. Sumit Subhash Vora to the extent of their shareholding in the Company, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested / concerned, financially or otherwise in the Resolution. The statement of additional information required to be disclosed as per Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

C. Other Information:

There is no change in Other Information as mentioned above in Item No 6.

The Board commends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the members.

By order of the Board of Directors
Kranti Industries Limited

Sampada Shekhar Barsawade
Company Secretary And Compliance Officer
(Membership No.: A77965)

Date: August 29, 2026
Place: Pune

KRANTI INDUSTRIES LIMITED
Registered Office: Gat No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune, 412115 INDIA
Tel: +91-20-66755676; CIN: L29299PN1995PLC095016;
Email: info@krantigrp.com; Website: www.krantigrp.com

ATTENDANCE SLIP

Name of the Member	
Name of the proxy (To be filled if the proxy attends instead of the member)	
Registered Folio No.	
DP ID	
Client ID	
No. of shares held	

***To be handed over at the entrance of the meeting**

I/We hereby record my/our presence at the 31st Annual General Meeting of Kranti Industries Limited to be held at the Registered Office of the company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412115, Maharashtra, India. On Monday, September 28, 2026 at 03:30 P.M.

Place: Pune

Date: **(Member's/Proxy's Signature)**

(To be signed at the time of handing over the slip)

Note:

1. Members are requested to bring their copy of AGM notice for the reference at the meeting.
2. Member/Proxy holder should bring a valid photo identity (i.e. PAN/AADHAR etc.) for identification purposes.

KRANTI INDUSTRIES LIMITED
Registered Office: Gat No. 267/B1, At Post Pirangut, Tal. Mulshi, Dist. Pune, 412115 INDIA
Tel: +91-20-66755676; CIN: L29299PN1995PLC095016;
Email: info@krantigrp.com; Website: www.krantigrp.com

Form MGT-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No / Client ID:

DP ID:

I / We, being the member(s) holding ……. shares of the above named company, hereby appoint

1. Name: .... Address: ....
   E-mail Id: .... Signature: ...., or failing him
2. Name: .... Address: ....
   E-mail Id: .... Signature: ...., or failing him
3. Name: .... Address: ....
   E-mail Id: .... Signature: ...., or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the 31st Annual General Meeting of Kranti Industries Limited to be held at the Registered Office of the company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412115, Maharashtra, India' on Monday, September 28, 2026 at 03:30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors ('the Board') and the Auditors' thereon.

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors' thereon.

Item No. 3: To re-appoint Smt. Indubala Subhash Vora (DIN: 02018226) who retires by rotation as a director.

Item No. 4: Create the Mortgage on the Assets of the Company.

Item No. 5: Borrowing in Excess of Share Capital and Reserves.

Item No. 6: Revision in the Remuneration Payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director of the Company.

Item No. 7: Revision in the Remuneration Payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-Time Director of the Company.

Signed this .... day of ……………..………………… 2026.

Signature of Shareholder(s) ....

Signature of Proxy holder(s) ....

Please affix Revenue Stamp

Notice

Route Map to venue of the Meeting

KRANTI INDUSTRIES LIMITED

Kranti Industries Limited

At the Registered Office of the company situated at Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412115, Maharashtra, India.

Tel: +91-20-66755676, CIN: L29299PN1995PLC095016;

Email: cs@krantigrp.com; Website: www.krantigrp.com