Date: August 29, 2026

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

Scrip Code: 542459
Scrip Symbol: KRANTI

Subject: Outcome of Meeting of the Board of Directors of the Company held on August 29, 2026, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, August 29, 2026, has, inter alia, considered and approved the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the revision in the remuneration payable to Mr. Sachin Subhash Vora (DIN: 02002468), Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the remuneration payable to Mr. Sumit Subhash Vora (DIN: 02002416), Whole-Time Director of the Company, subject to the approval of the Members of the Company.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Smt. Indubala Subhash Vora (DIN: 02018226), who retires by rotation, as a Director of the Company.The Directors' Report of the Company for the financial year ended March 31, 2026.
4. The Annual Report of the Company for the financial year 2025-26.
5. Creation of mortgage, charge and/or security interest on the assets of the Company, subject to the approval of the Members of the Company.
6. Borrowing of monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, subject to the approval of the Members of the Company.

7. The Notice convening the 31st Annual General Meeting ("AGM") of the Company, along with the Explanatory Statement thereto, and fixation of the Book Closure period, e-Voting Cut-off Date, and the day, date, time and venue of the AGM.
8. Appointment of the Scrutinizer for scrutinizing the remote e-Voting process and voting at the AGM of the Company.

The meeting of Board of directors was commenced at 04:00 P.M. (IST) and concluded at 05:15 P.M. (IST).

Kindly take the above information on your records.

Thanking you.
For and on Behalf of the
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSAWADE

Digitally signed by SAMPADA SHEKHAR BARSAWADE
Date: 2026.08.29 17:36:16 +05'30'

SAMPADA SHEKHAR BARSAWADE
Company Secretary and Compliance Officer