**Date:** November 06, 2026

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

Scrip Code: 542459
Scrip Symbol: KRANTI

**Subject: Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Saturday, November 14, 2026.**

Respected Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company situated at 'Gat No. 267/B/1, At Post Pirangut, Tal. Mulshi, Pune 412115, Maharashtra, India', inter alia, to consider and approve the following key agendas:

1. To approve the Unaudited Standalone Financial Results for the 2nd Quarter and Half year ended on September 30, 2026 along with limited review report thereon.

2. To approve the Unaudited Consolidated Financial Results for the 2nd Quarter and Half year ended on September 30, 2026 along with limited review report thereon.

**In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the trading window shall remain closed for Directors, Designated Persons and their immediate relatives from the end of this Quarter till the completion of 48 hours after the declaration of Financial Results at the Board Meeting.**

We hereby request you to take the above on record and disseminate the same on your website.

Thanking you.

For and on behalf of
**KRANTI INDUSTRIES LIMITED**
SAMPADA SHEKHAR BARSAWADE
Digitally signed by SAMPADA SHEKHAR BARSAWADE
Date: 2026.11.06 11:57:26 +05'30'
**SAMPADA SHEKHAR BARSAWADE**
Company Secretary and Compliance Officer