

Date: August 22, 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, August 29, 2026.

Respected Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 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 matters:

1. To consider and approve the draft Directors' Report of the Company for the financial year ended March 31, 2026;
2. To consider and approve the draft Annual Report of the Company for the financial year 2025-26;
3. To consider and approve the creation of mortgage, charge and/or security interest on the assets of the Company, subject to such approvals as may be required;
4. To consider and approve the 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, as applicable; and
5. To consider and approve the draft Notice convening the 31st Annual General Meeting ("AGM"), along with the Explanatory Statement thereto, and to fix the Book Closure period, e-Voting Cut-off Date, and the day, date, time and venue of the AGM.

The above intimation is being submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on your record.

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

Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED

SAMPADA SHEKHAR BARSWADE
Company Secretary and Compliance Officer