Date: August 13, 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 Board of Directors of the Company under 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today i.e. Thursday, August 13, 2026, has inter-alia, considered and approved the following key item(s) of business.

1. To approve the Unaudited Standalone Financial results for the 1st quarter ended on June 30, 2026 along with limited review report thereon.

2. To approve the Unaudited Consolidated Financial results for the 1st quarter ended on June 30, 2026 along with limited review report thereon.

The meeting of Board of directors was commenced at 11:30 A.M. (IST) and concluded at 02:30 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
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Date: 2026.08.13 14:36:44 +05'30'

SAMPADA SHEKHAR BARSAWADE
Company Secretary and Compliance Officer

Enclosed:

- Limit Review Report (Standalone)
- Limit Review Report (Consolidated)
- Statement of Unaudited Standalone Financial Results
- Statement of Unaudited Consolidated Financial Results

Independent Auditor's Limited Review Report on Standalone Unaudited Quarter Ended financial results of KRANTI INDUSTRIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
KRANTI INDUSTRIES LIMITED,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **KRANTI INDUSTRIES LIMITED** ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMCS & Company
Chartered Accountants
FRN: 141236W

Amit Bansal

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Date: 2026.08.13 13:38:18 +05'30'

Amit Bansal
Partner
M NO.: 424232
UDIN: **26424232XEYLSI2860**

Place: Mumbai
Date: 13th August,2026

Independent Auditor's Limited Review Report on Consolidated Unaudited Quarter Ended financial results of KRANTI INDUSTRIES LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
KRANTI INDUSTRIES LIMITED,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of **KRANTI INDUSTRIES LIMITED** ('the Holding Company'), its Associates (together referred to as “the Group”) for the Quarter ended 30th June, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) “Interim Financial Reporting” prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Holding company’s management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

This statement Includes the results of the following Associates: -

I. **Kranti SFCI Private Limited**
II. **Preciso Metal Private Limited**
III. **Krako Precision Private Limited**

We did not review the financial statements of the associate companies included in the consolidated financial statements, whose financial statements reflect a total loss of Rs. 3.55 lakhs for the quarter ended on that date. These amounts are based on the management-certified financial statements as furnished to us by the management of the Parent Company. Our conclusion, insofar as it relates to the amounts and disclosures included in respect of the associate companies, is based solely on such management-certified financial statements and the information and explanations provided to us by the management of the Parent Company.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMCS & Company
Chartered Accountants
FRN: 141236W

Amit Bansal
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Date: 2026.08.13 13:37:32 +05'30'

Amit Bansal
Partner
M NO.: 424232
UDIN: **26424232OGPMVG9010**

Place: Mumbai
Date: 13th August, 2026

KRANTI INDUSTRIES LIMITED

GAT NO. 267/B/1, PIRANGUT, TAL -MULSHI, PUNE - 412115 CIN : L29299PN1995PLC095016

(All amounts are in Rupees Lakhs, unless otherwise stated)

Statement of Unaudited Financials Results for the 1st Quarter ended 30th June 2026 - (Standalone)					
Sl No	**PARTICULARS**	**STANDALONE**			
		Quarter Ended			**Year Ended**
		30-06-2026 Unaudited	**31-03-2026 Unaudited**	**30-06-2025 Unaudited**	**31-03-2026 Audited**
1	**Income**				
	(a) Revenue from Operation	2,546.56	2,931.40	2,008.22	9,388.44
	(b) Other Income	25.17	82.59	27.96	171.47
2	**Total Income**	**2,571.73**	**3,013.99**	**2,036.18**	**9,559.91**
3	**Expenses**				
	(a) Cost of Material Consumed	1,564.12	1,811.31	1,232.96	5,853.82
	(c)Changes in inventories of finished goods, work in progress & stock-in- trade	(278.81)	29.75	(105.61)	(486.80)
	(d) Employee benefit expenses	550.88	512.39	315.23	1,535.47
	(e) Finance Cost	127.71	109.34	85.59	374.42
	(f) Depreciation and amortization expenses	198.89	189.32	159.95	695.05
	(g) Other Expenses	422.74	411.47	247.11	1,241.69
	Total Expenses	**2,585.53**	**3,063.58**	**1,935.23**	**9,213.65**
4	**Profit/(Loss) before tax**	**(13.80)**	**(49.59)**	**100.95**	**346.26**
5	Tax Expenses				
	Current tax	-	(10.09)	-	61.46
	Deferred Tax	(8.27)	(13.60)	34.31	51.66
	Income tax previos year	-			
	MAT Credit Entitlement		(15.06)		(26.33)
6	**Net profit/(loss) after tax for the period (4-5)**	**(5.53)**	**(10.84)**	**66.64**	**259.47**
7	**Other comprehensive income**				
8	**Items that will not be reclassified to profit or loss:**				
	Re-measurement of defined benefit plans		(23.25)	2.74	(17.66)
	Income tax relating to items that will not be reclassified to profit or loss		6.47	(0.76)	4.91
	Total Other comprehensive income / (loss) for the period	**-**	**(16.78)**	**1.98**	**(12.75)**
9	**Total comprehensive income / (loss) for the period**	**(5.53)**	**(27.62)**	**68.62**	**246.72**
10	Paid up Equity Share Capital-Face Value Rs 10/- each	1,276.04	1,276.04	1,276.04	1,276.04
11	Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.	3,314.72	3,092.99	3,092.99	3,092.99
12	Earnings per Share (EPS) , in Rs (not annualised)				
	(Equity Share of face value of Rs 10/- each)				
	(a) Basic and Diluted EPS	-0.04	-0.08	0.52	2.04

For and on behalf of Board of Directors
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA
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Sachin Vora
Managing Director
DIN-02002468

KRANTI INDUSTRIES LIMITED

GAT NO. 267/B/1, PIRANGUT, TAL -MULSHI, PUNE - 412115 CIN : L29299PN1995PLC095016

Statement of Unaudited Financials Results for the Quarter ended 30th June 2026 - (Consolidated)

Sl No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
		30-06-2026 Unaudited	31-03-2026 Unaudited	30-06-2025 Unaudited	31-03-2026 Audited
1	**Income**				
	Revenue from operations	2,546.56	3,023.13	2,204.79	10,044.63
	Other income	25.17	73.94	14.89	135.18
2	**Total Income**	**2,571.73**	**3,097.07**	**2,219.68**	**10,179.81**
3	**Expenses**				
	(a) Cost of Material Consumed	1,564.12	1,932.03	1,282.97	6,093.66
	(b) Purchase of Stock-in- Trade				
	(c)Changes in inventories of finished goods, work-in-progress and stock-in- trade	-278.81	33.49	-91.30	-459.02
	(d) Employee benefit expenses	550.88	525.43	327.91	1,586.79
	(e) Finance Cost	127.71	118.97	98.04	420.95
	(f) Depreciation and amortization expenses	198.89	206.56	173.84	765.23
	(g) Other Expenses	422.74	471.53	332.59	1,650.41
	Total Expenses	**2,585.53**	**3,288.01**	**2,124.05**	**10,058.02**
4	**Profit for the period before share in profit of associate company**	**(13.80)**	**(190.94)**	**95.63**	**121.79**
5	Share of profit of equity-accounted investees, net of tax	-3.55			
	Gain on loss of control / disposal of subsidiary	-	256.67		256.67
	Share of profit/(loss) of associate accounted using equity method	-	-177.11		(177.11)
6	**Profit / (loss) before tax for the period (4-5)**	**(17.35)**	**(111.38)**	**95.63**	**201.35**
7	**Tax expenses**				
	(1) Current tax		-10.10		61.46
	(2) Deferred tax	-8.27	-60.17	36.00	10.37
	(3) Income tax previos year				
	(4) MAT Credit Entitlement		-15.06		-26.33
8	**Profit/(loss) after tax for the period**	**(9.08)**	**(26.05)**	**59.63**	**155.85**
9	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss:				
	Re-measurement of defined benefit plans		-23.25	2.74	-17.66
	Income tax relating to items that will not be reclassified to profit or loss		6.47	-0.76	4.91
10	**Other comprehensive income / (loss) for the period**	**-**	**(16.78)**	**1.98**	**(12.75)**
11	**Total comprehensive income / (loss) for the period**	**(9.08)**	**(42.83)**	**61.61**	**143.10**
12	**Profit attributable to:**				
	Owners of the Company- PL	-9.08	12.01	62.45	229.42
	Non-controlling interests-PL	-	-38.07	-2.82	-73.57
13	**Profit / (Loss) for the period**	**(9.08)**	**(26.06)**	**59.63**	**155.85**
14	**Other Comprehensive Income attributable to:**				
	Owners of the Company - OCI	-	-16.79	1.98	-12.75
	Non-controlling interests -OCI		-	-	-
	Other comprehensive income for the period	**-**	**(16.79)**	**1.98**	**(12.75)**
15	**Total comprehensive income attributable to:**		-		
	Owners of the Company- TCI	-9.08	-4.77	64.42	216.67
	Non-controlling interests -TCI		-38.07	-2.82	-73.57
16	**Total comprehensive income for the period**	**(9.08)**	**(42.84)**	**61.61**	**143.10**
17	Paid up Equity Share Capital-Face Value Rs 10/- each	1,276.04	1,276.04	1,276.04	1,276.04
	Reserve excluding, Revaluation Reserves as per balance sheet of previous accounting year.	3,122.62	2898.17	2,898.16	2,898.17
18	Earnings per Share (EPS) , in Rs (not annualised)				
	(a) Basic and Diluted EPS	-0.07	0.37	-0.85	1.80

For and on behalf of Board of Directors
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA

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Sachin Vora
Managing Director
DIN-02002468

KRANTI INDUSTRIES LIMITED

GAT NO. 267/B/1, PIRANGUT, TAL -MULSHI, PUNE - 412115 CIN : L29299PN1995PLC095016

Notes to Standalone and Consolidated Financial Statements

1 The above financial results of the company for the quarter ended 30th June 2026, were reviewed and recommended by the Audit Committee of the company and, the same were approved by the Board of Director of the company at their respective meeting/s held on 13th August 2026 The Statutory Auditor of the company M/s GMCS & Co have limited reviewed the financials of the Company.

2 The format for unaudited quarterly results as prescribed by the SEBI circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and Schedule III (Division II) of the Companies Act, 2013.

3 The above unaudited Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the Rule 3 of the Companies (Indian Accounting Stanadards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016

4 During the year ended 31 March 2026, the Company ceased to exercise control over Preciso Mettal Private Limited pursuant to change in shareholding / transfer of shares with effect from 27th March 2026. The Company's shareholding in the said entity decreased from 55.00% as at 31 March 2025 to 47.66% as at 31 March 2026. Accordingly, the said entity has been deconsolidated from the consolidated financial statements in accordance with applicable Indian Accounting Standards. The consolidated financial results include the financial results of the subsidiary up to the date on which control ceased. Investment retained, if any, after deconsolidation has been accounted for in accordance with applicable Indian Accounting Standards. Financial information of the subsidiary up to the date of deconsolidation has been considered based on management-certified financial information.

5 The Group acquired 35% equity stake in Krako Precision Private Limited on 22 October 2025. Krako Precision Private Limited is an Associate Company of the Group and is accounted for using the Equity Method in accordance with the applicable Indian Accounting Standards.

The Associate commenced its commercial operations during the quarter ended 30 June 2026. Accordingly, the Consolidated Financial Results include the Group's share of profit / (loss) of Krako Precision Private Limited for the period from commencement of commercial operations up to 30 June 2026, representing the Group's 35% proportionate share in the profit / (loss) of the Associate, after considering the adjustments required under the Equity Method.

6 The Company does not have more than one reportable segment in terms of IND AS 108 hence segment wise reporting is not applicable.

7 The above Financial Results of 1st Quarter are available on the website of Company: www.krantigrp.com

8 Previous period/year's figures have been regrouped/reclassified wherever necessary to conform current period/year's grouping and classification.

For and on behalf of Board of Directors
KRANTI INDUSTRIES LIMITED

SACHIN SUBHASH VORA

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Date: 2026.08.13 12:47:14 +05'30'

Sachin Vora
Managing Director
DIN-02002468