

Date: June 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 under 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. Saturday, June 13, 2026, has inter-alia, considered and approved the following key item of business.

1. Approved the availment of an additional Working Capital Term Loan Facility from HDFC Bank Ltd Under “Emergency Credit Line Guaranteed Scheme (ECLGS)”

The meeting of Board of Directors was commenced at 12:30PM.(IST) and concluded at 12:50PM (IST).

This is for your kind information and records.

Thanking you.

**For and on Behalf of the  
KRANTI INDUSTRIES LIMITED**

**SAMPADA SHEKHAR BARSWADE  
Company Secretary and Compliance Officer**