

KNL/SE/2024-25

27th April, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Subject: Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the (01/2024-25) Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31stMarch, 2024 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31stMarch, 2024 and recommendation of final dividend for the financial year 2023-24 if any.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that (1/2024-25) Meeting of the Board of directors of the Company is scheduled to be held on **Friday, 3rdMay, 2024 at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452010** to consider and approve, inter alia:

1. The Audited Financial results of the Company for the Quarter and Year ended 31stMarch, 2024;
2. The Auditors' Report issued by the Statutory Auditors for the Audited Financial Results of the Company for the Quarter and Year ended 31stMarch, 2024;
3. The Audited Financial Statements, including the Statement of Assets & Liabilities, as at 31stMarch, 2024 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31stMarch, 2024;
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2024;
5. Any other matter with the permission of the chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please note that, the Trading Window of the company is already closed from 1stApril, 2024 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking You,
Yours Faithfully,
For, **Kriti Nutrients Limited**

Raj Kumar Bhawsar
Company Secretary & Compliance Officer

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA*

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245