

KNL/SE/2025-26

8th November, 2025

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
Mumbai – 400051
Symbol – KRITINUT

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

Sub: Corporate Announcement-Approval and Payment of Interim Dividend of Rs. 3/- (i.e. 300%) on the 5,01,03,520 Equity Shares of Re. 1/- each for the Financial Year 2025-26.

Dear Sir,

We are pleased to inform, you that the Board of Directors' of the Company, at its **03/2025-26** Meeting held on **Saturday, the 8th November, 2025** has approved the payment of Interim Dividend of **Rs.3.00 per share (i.e. 300%)** on **5,01,03,520 Equity Shares of face value of Re.1/- each** for the financial year **2025-26** to celebrate the 3 decades of Kriti Oil Brand.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members as on the Record date and in case of the shares held in the Dematerialized Form, to those beneficiaries whose names are provided or furnished by the Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as on the record date i.e. **13th November, 2025** for the purpose of payment of dividend.

The Company shall initiate the process of direct credit of the dividend amount to the respective bank accounts of eligible shareholders **on or after 14th November, 2025**, subject to completion of necessary formalities.

We request you to kindly take the above information on record and disseminate the same on your respective websites for information of the investors.

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