

KNL/SE/2026-27

9th April, 2026

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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: Submission of the Minutes of the 1/2025-26 Extraordinary General Meeting of the Company held on Friday, 20th March, 2026.

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the Minutes of the 1/2025-26 Extraordinary General Meeting of Kriti Nutrients Ltd., held on Friday, 20th March, 2026 at 12:00 P.M. (IST) and concluded at 12:19 P.M. (IST) through Video Conferencing (VC) or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010**, shall be deemed as the venue for the Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,
For, KRITI NUTRIENTS LIMITED.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

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

HELD AT ON TIME

KRITI NUTRIENTS LIMITED

CIN: L24132MP1996PLC011245

Regd. Off.: Mehta Chambers, 34 Siyaganj, Indore – 452007 (M.P.)

**MINUTES OF (1/2025-26) EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANY**

Held on	:	Friday, the 20 th March, 2026																								
At	:	12.00 Noon through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) at deemed venue at Brilliant Sapphire, 801-804, 8 th Floor, Plot No.10, Scheme No. 78, Part II, Vijay Nagar, Indore – 452010 (M.P.)																								
In presence	:	<table border="1"> <tr> <td>Shri Shiv Singh Mehta</td> <td>:</td> <td>Chairman and Managing Director – Member - Chairman of the meeting</td> </tr> <tr> <td>Smt. Purnima Mehta</td> <td>:</td> <td>Director – Member - Chairperson of Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee</td> </tr> <tr> <td>Shri Saurabh Singh Mehta</td> <td>:</td> <td>Whole Time Director - Member</td> </tr> <tr> <td>Shri Dilip Singh Gaur</td> <td>:</td> <td>Independent Director</td> </tr> <tr> <td>Shri Ashutosh Khajuria</td> <td>:</td> <td>Independent Director</td> </tr> <tr> <td>Smt. Tulsi Jayakumar</td> <td>:</td> <td>Independent Director</td> </tr> <tr> <td>Shari Rajesh Sisodia</td> <td>:</td> <td>Head – Accounts - Member</td> </tr> <tr> <td>Shri Raj Kumar Bhawsar</td> <td>:</td> <td>Company Secretary - Member</td> </tr> </table>	Shri Shiv Singh Mehta	:	Chairman and Managing Director – Member - Chairman of the meeting	Smt. Purnima Mehta	:	Director – Member - Chairperson of Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee	Shri Saurabh Singh Mehta	:	Whole Time Director - Member	Shri Dilip Singh Gaur	:	Independent Director	Shri Ashutosh Khajuria	:	Independent Director	Smt. Tulsi Jayakumar	:	Independent Director	Shari Rajesh Sisodia	:	Head – Accounts - Member	Shri Raj Kumar Bhawsar	:	Company Secretary - Member
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In attendance	:	<table border="1"> <tr> <td>CA Nitin Bandi</td> <td>:</td> <td>Representative of Statutory Auditor (M/s M. Mehta & Co., Chartered Accountants)</td> </tr> <tr> <td>CS Ishan Jain</td> <td>:</td> <td>Scrutinizer (M/s Ishan Jain & Co., Company Secretaries)</td> </tr> <tr> <td>CS Ajit Jain</td> <td>:</td> <td>Secretarial Auditor (M/s Ajit Jain & Co., Company Secretaries)</td> </tr> </table>	CA Nitin Bandi	:	Representative of Statutory Auditor (M/s M. Mehta & Co., Chartered Accountants)	CS Ishan Jain	:	Scrutinizer (M/s Ishan Jain & Co., Company Secretaries)	CS Ajit Jain	:	Secretarial Auditor (M/s Ajit Jain & Co., Company Secretaries)															
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NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE EGM

As per records made available by Ankit Consultancy Pvt. Ltd., the Share Transfer Agent, the total No. of Members on the Cut-off date i.e. 13th March, 2026, was 20630 Members who were entitled to attend and vote at the (1/2025-26) Extraordinary General Meeting (EGM), **out of them total 47 Members** were present through VC as per the attendance Register provided by CDSL and minimum 30 members were required to constitute the valid quorum for the EGM.

CHAIRMAN OF THE MEETING

Shri Shiv Singh Mehta, Chairman and Managing Director of the Company, presided over the meeting.

PROCEEDINGS OF THE (1/2025-26) EXTRAORDINARY GENERAL MEETING**WELCOME ADDRESS AND INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC/OAVM**CHAIRMAN'S
INITIALS

HELD ATON.....TIME.....

Shri Rajesh Sisodia, Head - Account, extended a very warm welcome to the Members at the EGM and introduced the Directors, Executives and Invitees present through VC/OAVM. He set out the general instructions for members to participate and vote at the EGM and informed that in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India this meeting is being held through Video Conferencing without any physical presence of the members, at a common venue. Required quorum was confirmed to be present in the meeting through video conferencing and therefore, by taking permission from the Chairman, he called the meeting to order.

Shri Rajesh Sisodia also informed that:

1. In pursuance to the Circulars issued, the Company has e-mailed the Notice for convening today's meeting along with agenda and resolutions to only those Shareholders, whose e-mail address were registered with the Company or Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent or the depository;
2. Since the EGM is being held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available;

Shri Rajesh Sisodia then requested the Chairman to address to the members.

CHAIRMAN'S SPEECH

Shri Shiv Singh Mehta, Chairman and Managing Director extended a warm welcome to all the Members, Auditors, Scrutinizer, and Special Invitees present at the (1/2025-26) Extraordinary General Meeting of the Company.

Shri Shiv Singh Mehta delivered Chairman's Speech, inter alia, covering following:

1. Brief about requirements of direction given by Madhya Pradesh Power Transmission Company Limited for generation of solar power for captive use;
2. Necessity to amend & include specific enabling clause in Memorandum and Articles of Association of the Company;

The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Shri Rajesh Sisodia, Head - Account of the Company to proceed on his behalf.

FORMAL BUSINESS OF THE MEETING

Shri Rajesh Sisodia, then proceeded with the formal business of the meeting. He informed the Members that:

1. The Notice convening the (1/2025-26) Extraordinary General Meeting has already been circulated to all the members, and with the permission of the Members took the Notice of the meeting as read. There were 2 (Two) Special resolutions to be transacted at the meeting.

CHAIRMAN'S INITIALS	
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- 2. The Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not casted their votes through remote e-voting and who are participating in this meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.
- 3. The remote e-voting period for the EGM commenced on Tuesday, 17th March, 2026 from 9.00 A.M. and ended on Thursday, 19th March, 2026 at 5.00 P.M.
- 4. CS Ishan Jain, Practicing Company Secretary (PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting at this meeting. The results of the remote e-voting and e-voting at this EGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) website and on the website of Central Depository Services (India) Limited within Two (2) working days of conclusion of the (01/2025-26) Extraordinary General Meeting.
- 5. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013, there was no voting by show of hands at the (01/2025-26) Extraordinary General Meeting.

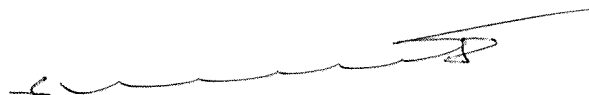
Shri Rajesh Sisodia, Head - Accounts then invited the registered speaker members to speak at the EGM. Speaker members expressed their views.

Shri Shiv Singh Mehta – Chairman and Managing Director then satisfactorily replied to the queries of the members at the EGM.

Shri Rajesh Sisodia, further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

Shri Rajesh Sisodia thanked all the members for participating in the meeting through video conferencing and then declared the meeting **as concluded at 12:19 P.M.**

Place: Indore
Date: 09/04/26


Shiv Singh Mehta
 Chairman of the (1/2025-26) Extraordinary General Meeting
 DIN:00023523

CHAIRMAN'S INITIALS	
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Consolidated results of remote e-voting and e-voting during EGM on the items of Special businesses at the (1/2025-26) Extraordinary General Meeting of Kriti Nutrients Limited held on 20th March, 2026.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Friday, 13th March, 2026, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of (1/2025-26) Extraordinary General Meeting.

The remote e-voting portal remained open for voting from 9.00 a.m. Tuesday, 17th March, 2026 to 5.00 p.m. Thursday, 19th March, 2026 and was disabled by CDSL for voting thereafter.

Facility for e-voting during the EGM was made available to the Members, who had not cast their vote by remote e-voting.

The Board of Directors had appointed CS Ishan Jain, Practicing Company Secretary ('PCS'), as Scrutiniser for scrutinising the voting process in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the (1/2025-26) Extraordinary General Meeting.


The Consolidated Results as per the Scrutiniser's Report dated 23rd March, 2026 are as follows:

Resol ution No.	Particulars	Particulars of votes cast			
		Remote e-voting + E-Voting at EGM			
		Votes cast in favour		Votes cast against	
		Number	%	Number	%
1	Special Resolution:- Alteration in the Clause III (B) of Memorandum of Association ("MOA") of the Company and adoption of the altered Memorandum of Association of the company.	33419621	99.9555	1500	00.0045
2	Special Resolution: - Confirmation and approval of the Alteration in the Articles of Association ("AOA") of the Company and adoption of the altered copy of the AoA.	33419617	99.9555	1500	00.0045

On the basis of Scrutinizer's Report dated 23rd March, 2026 all the resolutions for special businesses as set out at Item Nos. 1 and 2 of the Notice of (1/2025-26) Extraordinary General Meeting of the Company had been duly passed by the members with requisite majority and accordingly all the resolutions were declared as passed on 20th March, 2026 which is the date of the (1/2025-26) Extraordinary General Meeting.

Place: Indore

Date: 09/04/26


Shiv Singh Mehta

Chairman of the (01/2025-26) Extraordinary General Meeting

DIN:00023523

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RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE (1/2025-26) EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 20TH MARCH, 2026:

A. SPECIAL BUSINESS:

ITEM NO.1: SPECIAL RESOLUTION: - ALTERATION IN THE CLAUSE III (B) OF MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY AND ADOPTION OF THE ALTERED MEMORANDUM OF ASSOCIATION OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed thereunder and further subject to any other laws and regulations, as may be applicable and the enabling provisions of Memorandum and Articles of Association of the Company, the approval of members of the Company be and is hereby accorded to alter the Clause III.(B) of the Memorandum of Association of the Company relating to its Objects by inserting the following new clause 35A after existing clause 35 of Clause III.(B) of Memorandum of Association related to the Incidental or Ancillary to the attainment of the Main Objects:

35A. *To carry on business of generating, producing, refining, improving, buying, selling, acquiring, using, transmitting, accumulating, and to act as producer, agent, broker, consultant, collaborator, or otherwise to deal in undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived conventional/non-conventional methods including hydel, thermal turbine, thermo electric generator, thermionic convertor, hydrogen, Magneto hydro dynamic, fuel cell technology, solar energy, rooftop solar, ground mounted solar, wind energy, tidal energy, energy from bio mass or from products/ by products of refining operations like petroleum coke, vacuum residue pitch, LNG and other petroleum products and by-products and deal in all apparatus and things required for or capable of being used in connection with generation, transmission, distribution, energy conservation, development of means, modes and methods for conservation and efficient utilization of energy, measuring the output and improving the efficiency thereof, supply or otherwise trade in, accumulation and employment of electricity, all power that may directly or indirectly be derived there from and for that purpose acquire, establish, contract. lay-down. promote, erect, build, install, commission, carry out and run all necessary power sub-station, workshops, repair shops or any other facility or property required for the purpose of carrying on such business for captive consumption/ commercial uses.*

RESOLVED FURTHER THAT consent of the members be and is hereby accorded to adopt the altered copy of the Memorandum of Association pursuant to changes made in the above stated resolution for alteration in Clause III(B) of the Memorandum of Association by way of insertion of new Clause 35A after the existing Clause 35 and the Board of directors of the Company be and is hereby authorized to take all necessary steps, including enter into the agreements, memorandum of understanding, negotiate the terms and conditions and filing of necessary forms and documents with the Registrar of Companies and any other appropriate authority as may be required from time to time, and to do all such acts, deeds, and things as may be deemed necessary or expedient to give effect to the above resolution.”

CHAIRMAN'S INITIALS	
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The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	33410469	33341293	99.7930	33341293	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33341293	99.7930	33341293	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	79828	0.4783	78328	1500	98.1210	1.8790
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	79728	0.4793	78328	1500	98.1210
Total		50103520	33421121	66.7041	33419621	1500	99.9955	0.0045

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS SPECIAL RESOLUTION with the *REQUISITE MAJORITY*.

ITEM NO. 2: SPECIAL RESOLUTION: - CONFIRMATION AND APPROVAL OF THE ALTERATION IN THE ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY AND ADOPTION OF THE ALTERED COPY OF THE AOA.

RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed thereunder or by any regulatory or other competent authorities and subject to all other applicable laws and regulations, as well as the enabling provisions of the Memorandum and Articles of Association of the Company, the approval of members of the Company be and is hereby accorded, to alter the Existing Articles of Association of the Company by inserting following Article as new Article 92 after the existing Article 91 in the existing Article of Association of the Company:

OTHERS

92. *The Board of Directors is authorized to set up, purchase or otherwise acquire, manage electricity generation plants and facilities and to generate, accumulate, distribute, supply, sell or otherwise deal with electricity of all kinds including hydel, thermal, nuclear, gaseous, solar, wind and other non-conventional sources or otherwise, whether for captive consumption or selling to external parties or otherwise as they deem fit and proper in this context*

RESOLVED FURTHER THAT consent of the members be and is hereby accorded to adopt the altered copy of the Articles of Association pursuant to changes made in the above stated resolutions and the Board of Directors of the Company be

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and is hereby authorized to take all necessary steps, including entering into agreements, memorandum of understanding, negotiating the terms and conditions, and filing the requisite forms and documents with the Registrar of Companies and any other appropriate authorities as may be required from time to time, and to do all such acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this resolution.”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)		<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33341293	99.7930	33341293	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33341293	99.7930	33341293	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	79824	0.4782	78324	1500	98.1209	1.8791
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	79824	0.4782	78324	1500	98.1209
Total		50103520	33421117	66.7041	33419617	1500	99.9955	0.0045

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS SPECIAL RESOLUTION with the *REQUISITE MAJORITY*.

VOTE OF THANKS:

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

Place: Indore

Date: 09/04/2026


Shiv Singh Mehta

Chairman of the (1/2025-26) Extraordinary General Meeting
DIN:00023523

CHAIRMAN'S
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