KRITI GROUP

KNL/SE/2026-27 **Date:11th August, 2026**

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To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001(M.H.)
BSE Scrip ID: KRITINUT BSE CODE: 533210

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

Subject:-Outcome of the 2/2026-27 Meeting of Board of Directors held on Tuesday, 11th August, 2026 at the Corporate Office of the Company as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in continuation of our letter no. KNL/SE/2026-27 dated 5th August, 2026 regarding intimation for Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 2/2026-27 meeting of the Board of Directors was held on **Tuesday, the 11th August, 2026 at 2:30 P.M. and concluded at 4:15 P.M.** at the Corporate Office of the Company and the outcome of the said Board Meeting is as follows:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026;
2. To take on record the Limited Review Report by the Statutory Auditors for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026;

You are requested to take note of the same in your records and disseminate on the Website of the BSE and NSE.

Thanking you,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR Digitally signed by RAJ KUMAR BHAWSAR Date: 2026.08.11 16:28:47 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As aforesaid

M.Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

201, PRESIDENT TOWER,
MADHUMILAN SQUARE,INDORE-452001
PHONE:(O) 2523117, 2970700, 4676366
MOBILE: 93025-31713
EMAIL: audit@mmehtaco.com
website: www.mmehtaco.com

Independent Auditors Review Report on Interim Quarterly Standalone Financial Statements of KRITI NUTRIENTS LIMITED for the quarter/three months ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
KRITI NUTRIENTS LIMITED

1) We have reviewed the unaudited standalone financial statements of **KRITI NUTRIENTS LIMITED** ("the Company") for the quarter/three months ended **30th June 2026** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended (the "Listing Regulations,2015"), which has been initialed by us for identification purposes.
2) This statement, which is the responsibility of the Company's Management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3) 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 of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing 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.
4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 11.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

M. MEHTA & COMPANY Chartered Accountants INDORE

CA Nitin Bandi
Partner
M.N.400394
UDIN : 26400394ZVCMLG5546

M.Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

201, PRESIDENT TOWER,
MADHUMILAN SQUARE,INDORE-452001
PHONE:(O) 2523117, 2970700, 4676366
MOBILE: 93025-31713
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website: www.mmehtaco.com

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of KRITI NUTRIENTS LIMITED

1. We have reviewed the accompanying statement of consolidated financial results of **KRITI NUTRIENTS LIMITED and its associate** ('the Company and its associate together 3referred to as "The Group") for the quarter/three months ended **30th June 2026** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial results are based on the consolidated financial statements for the quarter/three months ended **30th June 2026** prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter/three months ended **30th June 2026.**
3. We conducted our review of the Consolidate 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 consolidate statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing 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.
4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
   (i) Includes the unaudited results of the associate M/s. Kriti Industries (India) Limited.
   (ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;
   (iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter/three months ended **30th June 2026**, subject to the fact that results of all the associates are unreviewed/unaudited.

Place: Indore
Date: 11.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C

M. MEHTA & COMPANY Chartered Accountants INDORE

CA Nitin Bandi
Partner
M.N.400394
UDIN : 26400394ASEWJS7069

KRITI NUTRIENTS LIMITED

CIN: L24132MP1996PLC011245

Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

Rs in Lakhs (Except Earning Per Share)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**								
	(i) Revenue From Operations	24707.76	25523.21	22904.04	92151.47	24707.76	25523.21	22904.04	92151.47
	(ii) Other Income	167.35	159.86	204.73	796.89	167.35	159.86	204.73	796.89
	Total Revenue (i+ii)	**24875.11**	**25683.07**	**23108.77**	**92948.36**	**24875.11**	**25683.07**	**23108.77**	**92948.36**
2	**Expenses**								
	(a) Cost of materials consumed	20107.84	21694.46	19603.22	77021.16	20107.84	21694.46	19603.22	77021.16
	(b) Purchases of Stock-in-Trade	1819.56	1508.67	1123.96	5726.66	1819.56	1508.67	1123.96	5726.66
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	354.49	(414.15)	(186.13)	(623.73)	354.49	(414.15)	(186.13)	(623.73)
	(d) Employee benefits expense	414.25	727.07	410.52	1972.11	414.25	727.07	410.52	1972.11
	(e) Finance costs	23.81	19.16	11.54	54.77	23.81	19.16	11.54	54.77
	(f) Depreciation and amortization expense	151.70	144.54	143.71	574.98	151.70	144.54	143.71	574.98
	(g) Other expenses	830.92	1075.23	815.59	3711.39	830.92	1075.23	815.59	3711.39
	Total expenses	**23702.58**	**24754.98**	**21922.42**	**88437.34**	**23702.58**	**24754.98**	**21922.42**	**88437.34**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**1172.53**	**928.09**	**1186.35**	**4511.03**	**1172.53**	**928.09**	**1186.35**	**4511.03**
4	Exceptional Items	-	-		-	-	-		-
5	**Profit/(loss) before tax (3+4)**	**1172.53**	**928.09**	**1186.35**	**4511.03**	**1172.53**	**928.09**	**1186.35**	**4511.03**
6	Tax expense:								
	(i) Current tax	280.98	331.24	274.59	1150.76	280.98	331.24	274.59	1150.76
	(ii) Deferred tax	(14.11)	(22.20)	(9.08)	(23.79)	(14.11)	(22.20)	(9.08)	(23.79)
	Total Tax Expenses(i+ii)	**266.87**	**309.05**	**265.51**	**1126.97**	**266.87**	**309.05**	**265.51**	**1126.97**
7	**Net Profit / (Loss) after Tax for the period from continuing operations (5-6)**	**905.66**	**619.05**	**920.84**	**3384.05**	**905.66**	**619.05**	**920.84**	**3384.05**
	Profit /(Loss) for the period from discontinued operations	-	-	-	-	-	-	-	
	Tax expense:								
	(i) Current tax	-	-	-	-	-	-	-	
	(ii) Deferred tax	-	-	-	-	-	-	-	
	Total Tax Expenses(i+ii)	-	-	-	-	-	-	-	
8	**Net Profit /(Loss) after tax for the period from discontinued operations**	-	-		-	-	-		
9	**Net Profit /(Loss) after tax for the period before Profit/(Loss) of Associate (7+8)**	**905.66**	**619.05**	**920.84**	**3384.05**	**905.66**	**619.05**	**920.84**	**3384.05**
10	**Share in Net Profit /(Loss) of Associate**								
	Net Profit/(Loss) for the period from associate					(13.80)	17.01	28.13	6.08
11	**Consolidated Net Profit /(Loss) after tax for the period (9+10)**	**905.66**	**619.05**	**920.84**	**3384.05**	**891.85**	**636.06**	**948.97**	**3390.13**
12	Other Comprehensive Income								
a	Items that will be reclassified to Profit and Loss								
	(i) Fair Valuation of Investment through OCI	3.94	0.27	(4.79)	(4.26)	3.94	0.27	(4.79)	(4.26)
b	Items that will not be reclassified to Profit and Loss								
	(i) Remeasurement of defined benefits plans	(2.20)	(11.13)	(2.60)	(8.80)	(2.20)	(11.13)	(2.60)	(8.80)
c	Net share in other comprehensive income from Associate	-	-		-	(0.09)	1.61	(0.08)	2.95
13	**Total comprehensive Income for the Period (11+12)**	**907.40**	**608.19**	**913.45**	**3370.99**	**893.51**	**626.81**	**941.50**	**3380.02**
14	Paid up Equity Share Capital (face Value Rs.1 Per Share)	501.04	501.04	501.04	501.04	501.04	501.04	501.04	501.04
15	Earning per equity share of continuing operations (of Rs.1/- each)								
	(1) Basic	1.81	1.24	1.84	6.75	1.78	1.27	1.89	6.77
	(2) Diluted	1.81	1.24	1.84	6.75	1.78	1.27	1.89	6.77
16	Earning per equity share of discontinued operations (of Rs.1/- each)								
	(1) Basic	-	-	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-	-	-
17	Earning per equity share of continuing and discontinued operations (of Rs.1/- each)								
	(1) Basic	1.81	1.24	1.84	6.75	1.78	1.27	1.89	6.77
	(2) Diluted	1.81	1.24	1.84	6.75	1.78	1.27	1.89	6.77

Notes:-

1) The above results have been reviewed by the Audit Committee in it's meeting held on 10th August,2026 and taken on record by the Board of Directors in its meeting held on 11th August,2026.

2) The consolidated financial statements include result of Associate Company viz.Kriti Industries (India) Limited.(ref. note no 5)

3) The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.

4) The Company has only one Business Segment to be reported namely Oil Seed Extraction and Refining , as per Ind AS 108 Operating Segments.

5) The company has determined that it has significant influence over Kriti Industries (India) Limited and therefore it has been classified as an associate, with results being consolidated using the Equity Method, to the extent of the share holding.

6) The statutory auditors have expressed an unmodified audit opinion.

7) The figures for quarter ended 31st March 2026 are balancing figures between the audited figures of the full year and the reviewed year-to-date figures up to the third quarter of the financial year.

For M/s. M. MEHTA & COMPANY
Chartered Accountants

(NITIN BANDI)
Partner
Firm Reg. No. 000957C, M. No. 400394

M.MEHTA & COMPANY Chartered Accountants INDORE

For KRITI NUTRIENTS LIMITED

(SHIV SINGH MEHTA)
Chairman & Managing Director
DIN 00023523

Place :- Indore
Date:- 11th August 2026