

KNL/SE/2025-26

14<sup>th</sup> August, 2025

Online filing at: [www.listing.bseindia.com](http://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-Outcome of the 29<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2025.**

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the members of the Company at the 29<sup>th</sup> Annual General Meeting held on Wednesday, 13<sup>th</sup> August, 2025 at 4:30 P.M. and concluded at 4:55 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) have duly approved the resolutions as set out in the Notice of the AGM.

For the purposes of the meeting, the Corporate Office of the Company, situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the Meeting.

S. No.	Type of resolution passed	Matters
1.	Ordinary	Adoption of the Audited (Standalone and Consolidated) Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2025, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Declaration of dividend @ Rs. 0.30 (30%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2025.
3.	Ordinary	Appointment of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary	Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the year 2025-26.

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## 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](mailto:info@kritiindia.com)  
 CIN: L24132MP1996PLC011245

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5.	Ordinary	Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.
6.	Ordinary	Appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.

You are requested to please consider and take on record the above said announcements.

Thanking You,  
Yours Faithfully,

**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**

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