

KNL/SE/2025-26

14th August, 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 Final Dividend of Rs. 0.30 paisa/- (i.e.30%) on the 5,01,03,520 Equity Shares of Re. 1/- each of the Company.

Dear Sir,

We are pleased to inform, you that the Members of the Company, at the 29th Annual General Meeting held on **Wednesday, the 13th August, 2025** have approved for payment of a final dividend of **Rs.0.30 per equity (i.e.30%) on 5,01,03,520 Equity Shares of face value of Re.1/- each** for the financial year **2025-26**.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. **6th August, 2025** for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

The Company will commence the dispatch of dividend warrants/DDs and initiation of direct credit to the respective Bank accounts of the eligible shareholders on or after **18th August, 2025**.

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,
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Registered Office:
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Indore – 452007 (M.P.) INDIA

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

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