

KNL/SE/2025-26

19th May, 2025

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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: Revision in the Corporate Announcement u/r 29(1)(a) and (e) of SEBI (LODR) Regulations, 2015 made by letter no. KNL/SE/2025-26 dated 15th May, 2025 regarding intimation of holding the (1/2025-26) Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31stMarch, 2025 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31stMarch, 2025 and recommendation of final dividend for the financial year 2024-25 if any.

Dear Sir/Madam,

This is in continuation with the earlier announcement filed vide letter No. KNL/SE/2025-26 dated 15th May, 2025, pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we do hereby submit the revise intimation and are pleased to inform you that (1/2025-26) Meeting of the Board of directors of the Company is scheduled to be held on **Thursday, 22nd May, 2025 at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452010** to consider and approve, inter alia:

1. The Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended 31stMarch, 2025;
2. The Auditors' Report issued by the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31stMarch, 2025;
3. The Audited Standalone and Consolidated Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2025;
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2025;
5. Any other matter with the permission of the chair.

We are also in the process of filing the revised aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please note that, the Trading Window of the company is already closed from 1stApril, 2025 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

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