

KNL/SE/2025-26

23rd March, 2026

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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 1/2025-26 Extraordinary General Meeting held on 20th March, 2026.

Dear Sir,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 1/2025-26 Extra Ordinary General Meeting which was held through VC/OAVM on **Friday, the 20th March, 2026 at 12:00 P.M.** and concluded at **12:19 P.M.**, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the Meeting.

Sr. No.	Type of Resolution Passed	Item
1.	Special Resolution	Alteration in the Clause III(B) of Memorandum of Association (“MOA”) of the Company and to adopt the altered Memorandum of Association of the company
2.	Special Resolution	Confirmation and approval of Alteration in the Articles of Association (“AOA”) of the Company and adoption of the altered copy of the AoA.

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

Kriti Nutrients Ltd.

Corporate office:
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Registered Office:
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