

KNL/SE/2025-26

23rd July, 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 (E)
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Subject: Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, dispatch of letters to the shareholders not registered their email address.

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

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

Subject: Notice of 29th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Kriti Nutrients Limited

Dear Shareholder,

We are pleased to inform you that 29th Annual General Meeting ('AGM') of **Kriti Nutrients Limited** is scheduled to be held on **13th day of August, 2025 at 4:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with Regulation 36(1) of Listing Regulations, we wish to inform you that copy of Notice convening the 29th AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that you have not registered email address against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 29th AGM is available on the website of the Company at weblink <https://www.kritinutrients.com/annual-reports>. In case you wish to receive a physical copy of the Annual Report may write to us at Kriti Nutrients Limited, Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, Vijay Nagar, Indore - 452010 (M.P.), mentioning your Folio No./ DP Id& Client Id.

Kriti Nutrients Ltd.

P.T.O.

Corporate office :
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CIN: L24132MP1996PLC011245

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Ltd - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com, and on the website of CDSL at: www.evotingindia.com.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com Website: www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For, Kriti Nutrients Limited

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Raj Kumar Bhawsar

Company Secretary