

KNL/SE/2025-26

25th 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
Mumbai – 400051
Symbol – KRITINUT

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

Sub: Intimation of record date for payment of Final Dividend for FY2024-25.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter submitted on 22nd July, 2025 pertaining to intimation of the date of 29th Annual General Meeting and Book Closure, please find below the details of record date for the purpose to determine the members entitled to receive the proposed Final Dividend at the rate of Rs. 0.30 per equity share i.e. 30% of face value of Rs. 1/- each as may be declared at the AGM, subject to deduction of tax.

| BSE Scrip Code | NSE Symbol | Type of the Security | Book Closure (both days inclusive) | | Record date for the payment of dividend | Purpose |
|----------------------|---------------|-------------------------|--|--|---|--|
| | | | From | To | | |
| 533210 | KRITINUT | Equity Shares | Thursday, 7 th August, 2025 | Wednesday, 13 th August, 2025 | Wednesday, 6 th August, 2025 | 29 th Annual General Meeting and Payment of Final Dividend for the FY 2024-25 |

You are requested to kindly take the same on record and disseminate it on the website of NSE and BSE for the information of the investors.

Thanking you,

Yours Faithfully,
For, Kriti Nutrients Limited

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

CC: 1. Ankit Consultancy Pvt. Limited, Indore
2. Central Depository Services (India) Limited, Mumbai
3. National Securities Depository Limited, Mumbai

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