

KNL/SE/2025-26

26<sup>th</sup> February, 2026

Online filing at: [www.listing.bseindia.com](http://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: Corporate Announcement pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facility for the 1/2025-26 Extraordinary General Meeting to be held on Friday, 20<sup>th</sup> March, 2026.**

Dear Sir/Ma'am,

We are pleased to inform you that, pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 1/2025-26 Extraordinary General Meeting scheduled to be held on Friday, 20<sup>th</sup> March, 2026.

We hereby submit the following information for the reference of the investors/members of the Company:

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OAVM at EGM	CDSL
2.	Cut-off Date for E-voting entitlement	13 <sup>th</sup> March, 2026
3.	Voting Start Date & Time	17 <sup>th</sup> March, 2026 at 9:00 A.M.
4.	Voting End Date & Time	19 <sup>th</sup> March, 2026 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

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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Dewas (MP) INDIA

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