

KNL/SE/2025-26

28th February, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001(M.H.)
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051 (M.H.)
Symbol: KRITINUT

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Newspaper clippings - Notice of 01/2025-26 Extraordinary General Meeting and Remote E-Voting Information.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith the copy of Newspaper Clippings of **Notice of 01/2025-26 Extraordinary General Meeting and Remote E-Voting Information** published in Free Press and Chautha Sansar on **Saturday, 28th February, 2026.**

This is for your information and record.

Thanking you,
Yours faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As aforesaid

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

