

KNL/SE/2026-27

28th April, 2026

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 (M.H.)
Symbol: KRITINUT

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

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 01/2026-27 for consideration and approval of the Audited Standalone and Consolidated Financial Results for the Quarter/Year ended 31st March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026 and recommendation of final dividend for the financial year 2025-26 if any.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and pursuant to the r SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 01/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th May, 2026 at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010**, inter alia, to consider and approve the following matters:

1. Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended 31st March, 2026;
2. Auditors' Report issued by the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026;
3. Audited Standalone and Consolidated Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2026;
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2026; and
5. Any other matter with the permission of the chair.

We are also in the process of filing the revised aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please note that the Trading Window of the Company is already closed with effect from 1st April, 2026 and shall continue to remain closed till 7th May, 2026 (inclusive), i.e., 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2026 and for the recommendation of Dividend being the Unpublished Price Sensitive Information (UPSI).

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

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking you,
Yours faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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