

KNL/SE/2024-25

3rd May, 2024

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
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

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

Sub.: Corporate Announcement for Recommendation of Dividend @Rs. 0.30/- (i.e. 30%) per share on the Equity Shares of Re. 1/- each of the Company for the Financial year 2023-24.

Dear Sir,

This is in continuation of our letter dated 27th April, 2024 regarding intimation for recommendation of dividend for the year 2023-24, if any by the Board of Directors at their meeting proposed to be held on 03rd May, 2024.

In terms of the Regulation 30 read with the Part A Para 4(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has recommended a dividend @ Rs. 0.30/- (30%) per equity shares of Re. 1/- each for the year 2023-24, on the total 5,01,03,520 equity shares of Re. 1/- each which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forthcoming Annual General Meeting of the Company.

You are requested to take on record the above said announcement and disseminate the same on the website of the exchange.

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,
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Registered Office:
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Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

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