

KNL/SE/2023-24

5<sup>th</sup> August, 2023

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  
 Mumbai – 400051  
 Symbol – KRITINUT

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

**Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 27<sup>th</sup> Annual General Meeting.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Tuesday, 22<sup>nd</sup> August, 2023 to Monday, 28<sup>th</sup> August 2023 (both days inclusive)** for the purpose of the ensuing 27<sup>th</sup> Annual General Meeting of the Company to be held on **Monday, the 28<sup>th</sup> August, 2023** and ascertain the entitlement for payment of dividend @ Rs.0.25/- (25%) per equity share of Rs.1/- each for the year 2022-23, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	22 <sup>nd</sup> August, 2023 to 28 <sup>th</sup> August, 2023	Annual Book Closure
		Ascertainment of eligibility to pay dividend @Rs.0.25/-(25%) on Equity Shares of Rs. 1/- each.

Further that the 27<sup>th</sup> Annual General Meeting of the Company shall be held on **Monday, the 28<sup>th</sup> August, 2023** at 4:30 P.M through Video Conferencing or Other Audio Video Means (VC/OAVM) for which purposes the corporate office of the company situated at **8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)452010** shall be deemed as the venue for the Meeting.

The Company shall also publish a notice in the newspaper for the information to the investors.

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

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

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 CIN: L24132MP1996PLC011245