

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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 27<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> August, 2023.**

Dear Sir,

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 facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 27<sup>th</sup> Annual General Meeting to be held on Monday, 28<sup>th</sup> August, 2023. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of OAVM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	21 <sup>st</sup> August, 2023
3.	Voting Start Date & Time	25 <sup>th</sup> August, 2023 at 9:00 A.M.
4.	Voting End Date & Time	27 <sup>th</sup> August, 2023 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:  
 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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