

KNL/SE/2024-25

25th .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
 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 28th 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 **Wednesday, 12th June, 2024 to Tuesday, 18th June, 2024 (both days inclusive)** for the purpose of the ensuing 28th Annual General Meeting of the Company to be held on **Tuesday, the 18th June, 2024** and ascertain the entitlement for payment of dividend @ Rs.0.30/- (30%) per equity share of Rs.1/- each for the year 2023-24, 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	12 th June, 2024 to 18 th June, 2024	Annual Book Closure Ascertainment of eligibility to pay dividend @Rs.0.30/-(30%) on Equity Shares of Rs. 1/- each.

Further that the 28th Annual General Meeting of the Company shall be held on **Tuesday, the 18th June, 2024** 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 **8th 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

Tel.: +91-731-271 9100
 E-mail: info@kritiindia.com
 CIN: L24132MP1996PLC011245