

KNL/SE/2023-24

29th August, 2023

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 for approval of Final Dividend Rs. 0.25 paisa/- (i.e.25%) on the 5,01,03,520 Equity Shares of Re. 1/- each of the Company by the Members for the year 2022-2023 and dispatch of the Dividend Warrants/DDs.

Dear Sir,

We are pleased to inform that the Members of the Company at their 27th Annual General Meeting held on **Monday, the 28th August, 2023** have approved for payment of dividend @ **Rs.0.25 (i.e.25%)** on the **5,01,03,520 Equity Shares of Re.1/- each.**

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. **11th August, 2023** for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2022-2023 on or after 3rd September, 2023.

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