



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

3<sup>rd</sup> November, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001(M.H.)  
BSE Script ID: KRITHIND, BSE CODE: 526423

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051(M.H.)  
Symbol: KRITI

**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 04/2025-26 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 04/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 8<sup>th</sup> November, 2025 at Brilliant Sapphire, 801-804, 8<sup>th</sup> Floor, Plot No. 10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025;
3. Approval of the Standalone and Consolidated Un-Audited Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2025;
4. Approval of the Standalone and Consolidated Un-Audited Statement of Cash Flow for the half year ended 30<sup>th</sup> September, 2025;
5. Merger and Amalgamation with the Company of KRITI AUTO & ENGINEERING PLASTICS PRIVATE LIMITED, Wholly Owned Subsidiary of the Company by way of merger procedure under Chapter XV (Compromise, Arrangements and Amalgamations) of the Companies Act, 2013 and other relevant provisions of Companies Act and Securities and Exchange Board of India, Regulations; and
6. And other general business as may be transacted by the Board.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and disseminate it on the website of NSE and BSE.

Thanking you,  
Yours faithfully,

**For, Kriti Industries (India) Limited**

**Aditi Randhar**  
Company Secretary & Compliance Officer