



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/2026-27

Date: 11th August, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, 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: Outcome of the 02/2026-27 Meeting of Board of Directors of the company held on Tuesday, 11th August, 2026 at the Corporate Office of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

This is in continuation of our letter no. KIIL/SE/2026-27 dated 5th August, 2026 regarding intimation for Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 02/2026-27 meeting of the Board of Directors was held on **Tuesday, the 11th August, 2026 at 10:30 A.M.** and concluded at **2:05 P.M.** at the Corporate Office of the Company and the outcome of the said Board Meeting is as follows:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026;
2. To take on record the Limited Review Report by the Statutory Auditors for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026.
3. Other Routine Business Agendas.

You are requested to take note of the same in your records and disseminate on the Website of the BSE and NSE.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As aforesaid

Independent Auditors Review Report on Interim Quarterly Financial Statements of KRITI INDUSTRIES (INDIA) LIMITED for the quarter / three months ended 30th June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
KRITI INDUSTRIES (INDIA) LIMITED

- 1) We have reviewed the unaudited financial statements of **KRITI INDUSTRIES (INDIA) LIMITED** ("the Company") for the quarter/three month ended **30th June 2026** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
- 2) This statement, which is the responsibility of the Company's Management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore
Date: 11.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C



CA Nitin Bandi
Partner
M.N.400394
UDIN : 26400394CEOHPG9503

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of KRITI INDUSTRIES (INDIA) LIMITED

1. We have reviewed the accompanying statement of consolidated financial results of **KRITI INDUSTRIES (INDIA) LIMITED** (The "holding company"), its subsidiary (the Holding Company and its subsidiary hereinafter referred to as the "Group"), and Associate company for the quarter/three month ended **30th June 2026** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial results are based on the consolidated financial statements for the quarter/three months ended **30th June 2026** prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter/three months ended **30th June 2026**.
3. We conducted our review of the Consolidate Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the consolidate statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
 - (i) Includes the unaudited results of the Subsidiary "Kriti Auto and Engineering Plastics Pvt. Ltd."
 - (ii) Includes the unaudited results of the "Associate FP Elite Energy Private Limited"
 - (iii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;
 - (iv) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net Loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter/three months ended **30th June 2026**, subject to the fact that results of the associate are unreviewed/unaudited.

201, PRESIDENT TOWER,
MADHUMILAN SQUARE, INDORE-452001
PHONE: (O) 2523117, 2970700, 4676366
MOBILE: 93025-31713
EMAIL: audit@mmehtaco.com
website: www.mmehtaco.com

5. The statement also includes the Group's share of net loss after tax (net) of **Rs. 5.70 lacs** and total comprehensive income (net) of Rs. Nil for the quarter ended on **30th June 2026** as considered in the statement in respect of one associate based on their interim financial statements/financial information/financial results which has not been reviewed but certified by the management of the associate. According to information and explanations given to us by the Parent's management, these interim financial statements/financial information/financial results are not material to the group.

Place: Indore
Date: 11.08.2026

For **M Mehta & Company**
Chartered Accountants
Firm Registration No. 000957C



CA Nitin Bandi
Partner
M.N.400394
UDIN : 26400394FDBOFI4753

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Sr.No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	INCOME								
	(i) Revenue From Operations	17,311.16	14,178.35	22,405.56	58,736.73	17,311.16	14,178.35	22,405.57	58,736.73
	(ii) Other Income	35.40	200.96	69.16	399.98	35.94	202.12	70.17	403.22
	Total Income(i+ii)	17,346.56	14,379.31	22,474.72	59,136.72	17,347.10	14,380.47	22,475.74	59,139.96
2	EXPENSES								
	(a) Cost of materials consumed	7,274.23	16,960.14	14,881.69	47,661.97	7,274.23	16,960.14	14,881.69	47,661.97
	(b) Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	7,087.54	(7,243.10)	3,218.86	(2,643.64)	7,087.54	(7,243.10)	3,218.86	(2,643.64)
	(c) Employee benefits expense	907.62	947.31	989.61	3,773.11	907.62	947.31	989.61	3,773.11
	(d) Finance costs	397.32	365.18	468.47	1,546.46	381.25	349.48	452.68	1,483.03
	(e) Depreciation and amortization expense	473.88	429.45	386.52	1,675.89	473.88	429.45	386.52	1,675.89
	(f) Other expenses	1,509.10	1,661.49	1,805.83	6,433.87	1,509.39	1,681.44	1,806.06	6,454.55
	Total Expenses	17,649.70	13,120.48	21,750.98	58,447.64	17,633.91	13,124.73	21,735.42	58,404.89
3	Profit/(loss) before exceptional item and tax	(303.14)	1,258.83	723.74	689.07	(286.81)	1,255.75	740.32	735.06
4	Exceptional item	-	377.54	-	454.55	-	377.54	-	454.55
5	Profit/(loss) before tax (3+4)	(303.14)	881.29	723.74	234.53	(286.81)	878.21	740.32	280.51
6	Tax expense:								
	(i) Current tax	-	202.75	-	202.75	4.11	201.48	3.98	214.32
	(ii) Deferred tax	(75.54)	271.76	3.65	(74.91)	(75.54)	271.76	3.65	(74.91)
	(iii) Income Tax related earlier year	-	-	-	-	-	-	-	-
	Total Tax Expenses (i+ii+iii)	(75.54)	474.51	3.65	127.84	(71.43)	473.24	7.63	139.42
7	Net Profit/(Loss) for the period from continuing operations (5-6)	(227.59)	406.79	720.09	106.68	(215.38)	404.97	732.69	141.10
8	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-	-	-
9	Tax expense discontinued operations :								
	(i) Current tax	-	-	-	-	-	-	-	-
	(ii) Deferred tax	-	-	-	-	-	-	-	-
10	Net Profit/(Loss) for the period from discontinued operations after tax(8-9)	-	-	-	-	-	-	-	-
11	Net Profit/(Loss) for the period before shared Profit/(Loss) of Associate (7+10)	(227.59)	406.79	720.09	106.68	(215.38)	404.97	732.69	141.10
12	Share in Net Profit /(Loss) of Associate	-	-	-	-	(5.70)	(3.57)	(6.85)	(28.13)
	Net Profit/(Loss) for the period from associate	-	-	-	-	(5.70)	(3.57)	(6.85)	(28.13)
13	Profit After Tax	(227.59)	406.79	720.09	106.68	(221.08)	401.40	725.84	112.96
14	Other Comprehensive Income								
a	Items that will not be reclassified to Profit or Loss								
	Remeasurement of Defined Benefit Plan	(1.47)	19.41	(2.07)	54.85	(1.47)	19.41	(2.07)	54.85
b	Items that will be reclassified to Profit or Loss								
	Effective portion of Cash Flow Hedge								
15	Total Comprehensive Income for the period (11+12)	(229.06)	426.20	718.02	161.53	(222.55)	420.81	723.77	167.82
16	Paid up Equity Share Capital (Face Value Re. 1 Per Share)	526.96	526.96	526.96	526.96	526.96	526.96	526.96	526.96
17	Earnings per equity share (of Re.1/- each) (not annualised)								
	(a) Basic	(0.43)	0.77	1.40	0.20	(0.42)	0.76	1.41	0.21
	(b) Diluted	(0.43)	0.77	1.22	0.20	(0.42)	0.76	1.23	0.22



Notes

- 1) The above results have been reviewed by the Audit Committee in its meeting held on 10th Aug, 2026 and taken on record by the Board of Directors in its meeting held on 11th Aug, 2026.
- 2) The consolidated financial statements include result of (a) the wholly owned subsidiary (WOS) Kriti Auto and Engineering Plastics Pvt. Ltd and (b) Associate Company viz.FP Elite Energy Pvt. Ltd.
- 3) The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 4) "The Group" has only one Business Segment – Plastics as per Ind AS 108 Operating Segments.
- 5) The figures for quarter ended 31st March 2026 are balancing figures between the audited figures of the full year and the reviewed year-to-date figures up to the third quarter of the financial year.
- 6) The Exceptional item for the year ended on 31st March 2026 represents loss of Rs 377.54 lakhs on account of the estimated settlement of fire insurance claim and Rs 77.01 lakhs on account of New Labour Code 2025.
- 7) The statutory auditors have expressed an unmodified audit opinion.

For M/s. M. MEHTA & COMPANY
Chartered Accountants


(NITIN BANDI)
Partner

Firm Reg. No. 000957C, M. No. 400394



For KRITI INDUSTRIES (INDIA) LIMITED



(SHIV SINGH MEHTA)
Chairman & Managing Director
DIN 00023523

Place :- Indore
Date:- 11th Aug, 2026



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

KHIL/SE/2026-27

11th August, 2026

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 (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Sub: Intimation of grant of Employee Stock Options (“ESOPs” / “Options”) pursuant to Kriti Industries Employee Stock Option Plan 2024.

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”], we hereby inform you that on the recommendation of the Nomination and Remuneration Committee (the “Committee”) of Kriti Industries (India) Limited (the “Company”) the Board at its Meeting held on, 11th August, 2026, has, inter-alia, considered and approved the grant of 1,00,000 ESOPs to the eligible employees of the Company under “Kriti Industries Employee Stock Option Plan 2024” (“ESOP Plan 2024”).

The meeting commenced at 10:30 AM (IST) and concluded at 2:05 PM (IST).

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (last updated on January 30, 2026) with respect to grant of ESOPs under ESOP Plan 2024 are enclosed herewith as Annexure - A.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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

Annexure - A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Disclosures - ESOP Plan 2024
Brief details of stock options granted	Grant of 1,00,000 options to the eligible employees of the Company under ESOP Plan 2024.
Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	1,00,000 equity shares (each stock option is convertible into one equity share having face value of ₹1/- each).
Pricing formula (Exercise Price)	The aforesaid Options have been granted at an exercise price of ₹ 67.62/- per option, being the closing price of equity shares of the Company on National Stock Exchange of India Limited, the Stock Exchange on which highest trading volume were transacted, as on 10 th August, 2026.
Options vested/Vesting Schedule	Option granted under the Plan shall vest not earlier than minimum period of 1 (one) year and not later than maximum period of 5 (five) years from the date of Grant.
Time within which option may be exercised	Within 5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under ESOP Plan 2024 and as mentioned in the grant letter.

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER