



# 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.  
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CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

23<sup>rd</sup> March, 2026

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 (E)  
Mumbai – 400051  
Symbol – KRITI

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

**Subject: Outcome of the 1/2025-26 Extra Ordinary General Meeting of the Company held on Friday, 20<sup>th</sup> March, 2026.**

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 1/2025-26 Extra Ordinary General Meeting which was held through VC/OAVM on Friday, the 20<sup>th</sup> March, 2026 at 10:30 A.M. and concluded at 10:46 A.M.

Sr. No.	Type of Resolution Passed	Item
1.	Special Resolution	Alteration in the Clause III(B) of Memorandum of Association ("MOA") of the Company and to adopt the altered Memorandum of Association of the company.
2.	Special Resolution	Confirmation and approval of Alteration in the Articles of Association ("AOA") of the Company and adoption of the altered copy of the AoA.

You are requested to please disseminate the above said information on website and take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**