



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

28th April, 2026

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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 01/2026-27 Board Meeting for consideration and approval of the Audited Standalone & Consolidated Financial Results for the Quarter/Year ended 31st March, 2026 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026 and recommendation of final dividend for the financial year 2025-26 if any.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and pursuant to the SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 01/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th May, 2026 at Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Sch.78-II, Vijay Nagar, Indore (M.P.)**, inter alia, to consider and approve the following matters,:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026;
2. Auditors' Report issued by the Statutory Auditors for the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026;
3. Audited Standalone and Consolidated Financial Statements of the Company, including the Statement of Assets & Liabilities as at 31st March, 2026 and the Statement of Profit and Loss and Cash Flows, Statement of Changes in equity and notes forming part thereof for the financial year ended 31st March, 2026;
4. Recommendation of final dividend, if any, for the financial year ending March 31, 2026;
5. Proposal for Amalgamation of Kriti Auto & Engineering Plastics Pvt. Ltd. (Wholly Owned Subsidiary) with the Company; and
6. Any other matter with the permission of the chair.

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.



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Please note that the Trading Window of the Company is already closed with effect from 1st April, 2026 and shall continue to remain closed till 7th May, 2026 (inclusive), i.e., 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2026 and for the recommendation of Dividend being the Unpublished Price Sensitive Information (UPSI).

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking you,
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**