

SAKAM TRADING PRIVATE LIMITED

CIN: U65993MP1986PTC003517

Regd. office: Plot No. 12, Scheme No. 78, Part-2, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No.:0731-2719100 Email: cs@kritiindia.com

STPL/SE/SAST/2025-26

7th April, 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITINUT Email ID: takeover@nse.co.in	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 MH BSE Scrip ID: KRITINUT Scrip Code – 533210 Email ID: corp.relations@bseindia.com
To, Audit Committee of Kriti Nutrients Limited Address: Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, Vijay Nagar, Indore (M.P.)452010 Email ID: cs@kritiindia.com	

Sub: Submission of Declaration as required under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, for the financial year ended 31st March, 2025.

Dear Sir(s)/Ma'am(s),

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Shiv Singh Mehta, Director of Sakam Trading Private Limited, which is a Promoter Company of Kriti Nutrients Limited, do hereby declare that, Sakam Trading Private Limited including below mentioned persons have not made any encumbrance, directly or indirectly in the equity shares of the company, other than those already disclosed during the Financial Year ended on 31st March, 2025.

1. Shri Shiv Singh Mehta, Person Acting in Concert/Promoter Group;
2. Smt. Purnima Mehta, Person Acting in Concert/Promoter Group;
3. Shri Saurabh Mehta, Person Acting in Concert/Promoter Group;
4. Smt. Devki Mehta, Person Acting in Concert/Promoter Group;

You are requested to please take the same on record.

Thanking You
Yours Faithfully

FOR, SAKAM TRADING PRIVATE LIMITED

SHIV SINGH MEHTA
DIRECTOR
DIN: 00023523
Place: Indore