

KNL/SE/SAST/2026-27

Date: 7th April, 2026

By Email

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai (M.H.) 400001 BSE Scrip ID: KRITINUT BSE CODE: 533210 Email: corp.relations@bseindia.com	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITINUT Email: takeover@nse.co.in
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Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, by the Promoter along with person acting in concert of the Company for the financial year ended on 31st March, 2026.

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

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that Sakam Trading Private Limited alongwith their persons acting in concert as per list below have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2026 as required under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, to the Audit Committee of the Company:

S.No.	Name	Category
1.	Sakam Trading Private Limited,	Promoter;
2.	Shri Shiv Singh Mehta,	Person Acting in Concert/Promoter Group;
3.	Smt. Purnima Mehta	Person Acting in Concert/Promoter Group;
4.	Shri Saurabh Mehta	Person Acting in Concert/Promoter Group;
5.	Smt. Devki Mehta	Person Acting in Concert/Promoter Group;

It may please be noted that the above said promoter, Person Acting in Concert/Promoter Group have also submitted their disclosure to the BSE by mail at corp.relations@bseindia.com and NSE by mail at takeover@nse.co.in.

We are also forwarding the same for your reference only. Kindly arrange for hosting at the website of the BSE and NSE.

Thanking You

Yours Truly,
FOR, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As Above

Kriti Nutrients Ltd.

Corporate office:
 Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
 Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
 Mehta Chamber, 34 Siyaganj,
 Indore - 452007 (M.P) INDIA

Factory:
 Industrial Area No. 3, AB Road,
 Dewas (MP) INDIA

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