

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/2026-27

7th April, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITI Email ID: takeover@nse.co.in	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 BSE Scrip ID: KRITI Scrip Code – 526423 Email ID: corp.relations@bseindia.com
To, Audit Committee of Kriti Industries (India) Limited Address: Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, Vijay Nagar, Indore - 452010 (M.P.) Email ID: cs1@kritiindia.com	

Sub: Submission of Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, for the financial year ended 31st March, 2026.

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

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Shiv Singh Mehta, being the Director of Sakam Trading Private Limited, Promoter of the Kriti Industries (India) Limited along with Person Acting in Concert (**List enclosed as Annexure A without PAN**) do hereby declare that we have not made any encumbrance, directly or indirectly in the securities of Kriti Industries (India) Limited, other than those already disclosed during the Financial Year ended on 31st March, 2026. Except that, Kriti Nutrients Limited (Person acting in concert) is having certain shares which are held under lock-in due to Preferential Issue of Kriti Industries (India) Limited in terms of Reg. 167 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of the same are as under:-

Name of the person	Category	No. of shares	Lock-in upto	Reason for lock-in
Kriti Nutrients Limited	Person acting in concert	15,00,000	31-10-2026	Pursuant to Reg. 167 of SEBI (ICDR), Regulations
Kriti Nutrients Limited	Person acting in concert	15,92,480	28-02-2027	Pursuant to Reg. 167 of SEBI (ICDR), Regulations

Since the aforesaid shares are under lock in period and they will be under restriction on the free and marketable title.

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

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Annexure A

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
6.	Kriti Nutrients Limited	Person Acting in Concert/Promoter Group

FOR, SAKAM TRADING PRIVATE LIMITED

SHIV SINGH MEHTA
DIRECTOR
DIN: 00023523
Place: Indore