

KNL/SE/2024-25

26<sup>th</sup> July, 2024

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 – KRITINUT

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITINUT BSE CODE: 533210

**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2024-25 Board Meeting for consideration and approval of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 3<sup>rd</sup> August, 2024 at Brilliant Sapphire, 801-804, 8<sup>th</sup> Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024;
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024;
3. And Other Routine Businesses.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, accordingly, we would update the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE and NSE.

Thanking you,

Yours faithfully,

For, **Kriti Nutrients Limited**

**Raj Kumar Bhawsar**  
Company Secretary & Compliance Officer

## 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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CIN: L24132MP1996PLC011245