

KNL/SE/2022-23

1st November, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001(M.H.)
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051 (M.H.)
Symbol: KRITINUT

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 4/2022-23 Board Meeting for consideration and approval of the Un-Audited Financial results for the quarter and half year ended 30th September 2022.

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 4/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 9th November, 2022** at Brilliant Sapphire, 801-804, 8th 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 and half year ended 30th September, 2022;
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter and half year ended 30th September, 2022;
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2022;
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2022; and
5. Other general business as may be transacted by the Board.

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

Thanking you,

Yours faithfully,

For, **KRITI NUTRIENTS LIMITED**

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER