KRITI GROUP

KNL/SE/2026-27

12th August, 2026

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai – 400051
Symbol – KRITINUT

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

Subject: Submission of the proceedings of the 30th Annual General Meeting of the Company held on Wednesday, 12th August, 2026, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby to submit the proceedings of the 30thAnnual General Meeting of Kriti Nutrients Limited, held on Wednesday, 12th August, 2026 at 4:30 P.M. (IST) and concluded at 5:02 P.M. (IST) through Video Conferencing("VC") or Other Audio Video Means ("OAVM") for which purposes the Corporate Office of the company situated at **8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010**, was deemed as the venue of the AGM.

Please note the results of e-voting will be communicated separately upon receipt of Scrutinizer's Report within two working days from the conclusion of the Annual General Meeting, in accordance with the applicable provisions.

You are kindly requested to take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.08.12 19:37:35 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY&
COMPLIANCE OFFICER
Encl: a/a

PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF KRITI NUTRIENTS LIMITED HELD ON WEDNESDAY THE 12TH AUGUST, 2026, THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VIDEO MEANS (OAVM) FOR WHICH PURPOSES THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 8THFLOOR, BRILLIANT SAPPHIRE PLOT NO.10, PSP, IDA, SCHEME NO.78, PART II, INDORE (M.P.) 452010 SHALL BE DEEMED AS THE VENUE FOR THE MEETING AT 4:30 P.M. AND CONCLUDED AT 5:01 P.M.

PRESENCE IN THE MEETING THROUGH VC/OAVM:

I. DIRECTORS:

1.SHRI SHIV SINGH MEHTA	- CHAIRMAN AND MANAGING DIRECTOR (from Indore)
2. SMT. PURNIMA MEHTA	- DIRECTOR (from Indore)
3. SHRI SAURABH SINGH MEHTA	-JOINT MANAGING DIRECTOR (from Indore)
4. SHRI CHANDRASEKHARAN BHASKAR	- INDEPENDENT DIRECTOR (from Delhi)

II. OFFICERS IN PRESENCE

1. RAJESH SISODIA	- HEAD - FINANCE
2. CS RAJ KUMAR BHAWSAR	- CS & COMPLIANCE OFFICER

III. SPECIAL INVITEES

1. CA NITIN BANDI	- STATUTORY AUDITOR
2. CS AJIT JAIN	- SECRETARIAL AUDITOR
3. CS ISHAN JAIN	- SCRUTINIZER FOR E-VOTING

Total No. of Members on the Cutoff date 5th August, 2026 was 19,740 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least **30** members are required to be present out of them total **49 Members** attended through video conferencing.

PROCEEDINGS OF THE MEETING:

The **30th Annual General Meeting (the "AGM"**) of the Members of Kriti Nutrients Limited (**the "Company"**) was held on Wednesday, August 12, 2026 at **4:30 P.M.** through video conferencing ("**VC**"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (LODR) Regulations, 2015, ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and MCA Circulars issued by the Securities and Exchange Board of India ("SEBI Master Circular"), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As per Article 45 of the Article of Association of the Company Mr. Shiv Singh Mehta, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

Shri Rajesh Sisodia, Head - Finance took a roll call of the Directors and introduced other invitees.

The Chairman of the Audit Committee Shri Chandrasekharan Bhaskar was also present at the meeting to respond to the Queries related to Books of Accounts, etc.

The Head - Finance informed that the Company has enabled the Members to participate at the 30th AGM through the video conferencing facility provided by CDSL. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing and who have not casted their vote by means of remote e-voting, may vote through e-voting facility provided during AGM.

The Chairman delivered his speech to the members at the AGM.

Thereafter, with permission of the Chairman, Head Finance proceeded as under.

He informed the Members that electronic copies of the Annual Report for financial year 2025-26 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s) and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered. Accordingly, the notice of the AGM and statutory auditor's report, Secretarial Auditor's report and its Annexure.

It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.

The Head - Finance further informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote was also made available during the AGM.

The Head - Finance further informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided the members the facility to cast their vote through Remote E-voting. The electronic voting was commended on 9:00 A.M. of 9th August, 2026 had already been completed at 5.00 P.M. on 11th August, 2026 and E-voting was also conducted in the general meeting. Further, all the queries received from the shareholders of the Company, which was answered by the Chairman of the Company.

Further, there were certain members who have registered themselves for asking their queries and clarifications related to working of the company which was answered by the Chairman of the Company.
Head - Finance further informed that the Company has appointed CS Ishan Jain, Practicing Company Secretary (FCS 9978, CP 13032) as scrutinizer to scrutinize the remote e-voting and during the AGM in a fair and transparent manner.

The Head - Finance also informed the members with respect to the business to be transacted at the Meeting. As per notice dated 5th May, 2026 convening the 30thAnnual General Meeting of the Company, the following businesses were transacted at the Meeting.

KRITI GROUP

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31st March, 2026 and the reports of the Board of directors and Auditors thereon as on that date and in this regard, to consider and if thought fit, to pass the following resolutions as an **Ordinary resolutions**:

   a) "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

   b) "**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To confirm the payment of the interim dividend for the Financial Year 2025-26 and in this regard, pass the following resolution as an **Ordinary Resolution**:

   RESOLVED THAT the interim dividend of Rs.3.00 (300%) as declared and paid by the Board of Directors on 8th November, 2025 on 5,01,03,520 equity share of Rs. 1/- each aggregating Rs.1503.11 Lakhs for the Financial Year 2025-26 is hereby approved and is hereby confirmed as the full and Final payment of divided for the year 2025-26.

3. To appoint **Mr. Saurabh Singh Mehta (DIN:00023591)** who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolutions as an **Ordinary resolution**:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Saurabh Singh Mehta (DIN: 00023591)**, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation."

4. To consider the re-appointment of **M/s M Mehta & Company, Chartered Accountants (FRN 000957C)** as the Statutory Auditors of the Company and in this regard, to considers and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, **M/s M Mehta & Company, Chartered Accountants (FRN 000957C)**, be and are hereby re-appointed as Statutory Auditors of the Company to hold office for the second consecutive term of 5 (five) years, from the conclusion of this the 30th Annual General Meeting (AGM) of the Company till the conclusion of the 35th AGM of the Company to be held in the year 2031, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors upon the recommendation of the Audit Committee in consultation with the Statutory Auditors of the Company."

SPECIAL BUSINESSES:

5. To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27 and in this regard, to consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Members of the Company be and hereby ratify the payment of remuneration of Rs. 35,000 (Rs. Thirty-Five Thousand Only), plus applicable taxes and reimbursement of out of pocket expenses at actuals, if any to **M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030)** as appointed by the Board of Directors on the recommendation of the Audit Committee of the Board, as Cost Auditors to conduct the audit of the Cost Records for the Financial Year ending 31st March, 2027.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

6. To confirm the **revision in remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-time Director and designated as Joint Managing Director** of the Company and in this regard, to consider and if thought fit to pass the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee & Board of Directors and subject to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the Members of the Company be and is hereby accorded for the revision in the remuneration payable to **Mr. Saurabh Singh Mehta (DIN:00023591)** as the Whole-time Director and designated as the Joint Managing Director of the Company, for the remaining part of his tenure i.e. with effect from 1st April, 2026 to 31st July, 2027, on such remuneration and terms and conditions as are annexed herewith as explanatory statement:

   RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the revision in remuneration payable to Shri Saurabh Singh Mehta, Whole-time Director designated as Joint Managing Director of the Company, to the aggregate annual remuneration payable to him may exceeds 5% (Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

   RESOLVED FURTHER THAT in the event of there being any loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Mr. Saurabh Singh Mehta shall be minimum remuneration payable by the Company.

RESOLVED FURTHER THAT there shall be clear relation of the Company with Mr. Saurabh Singh Mehta as "the Employer-Employee" and each party may terminate the above said appointment with six months' prior notice in writing or salary in lieu thereof.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company."

7. To Re-appoint and to fix the remuneration of **Mr. Shiv Singh Mehta (DIN: 00023523)** as **Chairman and Managing Director** of the Company and in this regard, to consider and, if thought fit to pass, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors and subject to the provisions of sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the members be and is hereby accorded to re-appoint **Mr. Shiv Singh Mehta (DIN:00023523)** as the Chairman and Managing Director of the Company, who also hold the office of the Managing Director of Kriti Industries (India) Limited, for a further term of 3 (three) years with effect from 12th January, 2027 to 11th January, 2030 and having age above the 70 (Seventy) years, on such remuneration and terms and conditions as are annexed herewith as explanatory statement;

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the providing remuneration to **Shri Shiv Singh Mehta, Chairman and Managing Director of the Company,** to the aggregate annual remuneration payable to him may exceeds 5% (Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

FURTHER RESOLVED THAT in the event of there being any loss or inadequacy of profit for any financial year the remuneration payable to Mr. Shiv Singh Mehta shall be minimum remuneration payable by the Company;

FURTHER RESOLVED THAT there shall be clear relation of the Company with Mr. Shiv Singh Mehta as "the Employer-Employee" and each party may terminate the above said appointment with six months prior notice in writing or salary in lieu thereof;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

8. To Re-appoint and to fix remuneration of **Mr. Saurabh Singh Mehta (DIN: 00023591) as Whole-time Director designated as Joint Managing Director** of the Company and in this regard, to consider and, if thought fit to pass, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors and subject to the provisions of sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the members be and is hereby accorded to re-appoint **Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-Time Director and designated as Joint Managing Director of the Company,** for a further term of 3 (three) years with effect from 1st August, 2027 to 31st July, 2030, on such remuneration and terms and conditions as are annexed herewith as explanatory statement;

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the revision in remuneration payable to Shri Saurabh Singh Mehta, Whole-time Director designated as Joint Managing Director of the Company, to the aggregate annual remuneration payable to him may exceeds 5% (Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

FURTHER RESOLVED THAT in the event of there being any loss or inadequacy of profit for any financial year the remuneration payable to Mr. Saurabh Singh Mehta shall be minimum remuneration payable by the Company;

FURTHER RESOLVED THAT there shall be clear relation of the Company with Mr. Saurabh Singh Mehta as "the Employer-Employee" and each party may terminate the above said appointment with six months notice in writing or salary in lieu thereof;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

The Head - Finance requested the Moderator of CDSL to invite speakers one by one to ask questions or queries which were replied by the Chairman of the Company.

The Head - Finance informed the members present in the AGM that the results of the remote E-voting and E-Voting at AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of Annual General Meeting and shall also be placed at the Company's, BSE Ltd, National Stock Exchange of India Ltd. and CDSL Website and the recorded transcript of the AGM shall also be made available on the website of the company as soon as possible after the meeting is over.

He further confirmed that the meeting was conducted as per the requirement of the Companies Act, 2013, SEBI(LODR) Regulation, 2015 and Secretarial Standard issued by ICSI.

The Head - Finance thanks to all the members and Board members and invitees for participating in the meeting and with the permission of the Chairman declared that the meeting is concluded.

Thanking You,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED
RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.08.12 19:38:04 +05'30'
RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Note: The Company will separately intimate the results of e-voting to the stock exchange.