KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2026-27 **12th August, 2026**

Online filing at: 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 – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Subject: Submission of the proceedings of the 36th 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 submit the proceedings of the 36th Annual General Meeting of Kriti Industries (India) Limited, held on Wednesday, 12th August, 2026 at 3:00 P.M. (IST) and concluded at 3:47 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 that 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 INDUSTRIES (INDIA) LTD

ADITI RANDHAR
Digitally signed by ADITI RANDHAR
Date: 2026.08.12 19:23:22 +05'30'

ADITI RANDHAR
COMPANY SECRETARY&
COMPLIANCE OFFICER

Encl: a/a

PROCEEDING OF THE 36TH ANNUAL GENERAL MEETING OF KRITI INDUSTRIES (INDIA) 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 8TH FLOOR, 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 3:00 P.M. AND CONCLUDED AT 3:47 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	- WHOLE TIME DIRECTOR(from Indore)
3. SHRI SAURABH SINGH MEHTA	- DIRECTOR (from Indore)
4. SHRI HITENDRA MEHTA	-INDEPENDENT DIRECTOR
II. OFFICERS IN PRESENCE	
1. SHRI RAJESH SISODIA	- CHIEF FINANCIAL OFFICER
2. ADITI RANDHAR	- COMPNAY SECRETARY
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 11,430 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 57 Members attended through video conferencing.

PROCEEDINGS OF THE MEETING:

The 36th Annual General Meeting (**the "AGM"**) of the Members of Kriti Industries (India) Limited (**the "Company"**) was held on **Wednesday, August 12, 2026 at 3:00 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, Chief Financial Officer (CFO) took a roll call of the Directors and introduced other invitees.

The CFO informed that the Company has enabled the Members to participate at the 36thAGM 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 the CFO 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 Directors' 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 Chief Financial Officer 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 CFO further informed that as per provisions of Companies Act, 2013 and the SEBI (LODR), Regulations, 2015. The company has provided to 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.

CFO 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 prior and during the AGM in a fair and transparent manner.

The CFO also informed the members with respect to the business to be transacted at the Meeting. As per notice dated 5th May, 2026 convening the 36th Annual General Meeting of the Company, the following businesses were transacted at the Meeting:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and 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 appoint **Shri Shiv Singh Mehta (DIN 00023523)**, who retires by rotation, as a director 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 resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Shri Shiv Singh Mehta (DIN: 00023523)**, and who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company not liable to retire by rotation as determined by the Board of directors of the Company."

SPECIAL BUSINESSES:

3. 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 resolutions 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 (Rupees Thirty-Five Thousand Only), plus applicable taxes and reimbursement of out- of- pocket expenses at actual to **M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN:000030)** appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027;

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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all 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."

4. To confirm the Re-appointment 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 Nutrients Limited, for a further term of 3 (three) years with effect from 1st October, 2026 to 30th September, 2029 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 revision in remuneration payable 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 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 CFO 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.

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The CFO 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 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 informed that since all the business to be conducted at this Annual General Meeting has been transacted, I hereby declare that the Annual General Meeting is as close.

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 Chief Financial Officer thanks to all the members and Board members and invites for participating in the meeting and with the permission of the Chairman declared that the meeting is concluded.

Thanking You,
Yours Faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
Digitally signed by ADITI RANDHAR
Date: 2026.08.12 19:22:14 +05'30'

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note: The Company will separately intimate the results of e-voting to the stock exchange.