KRITI GROUP

KNL/SE/2026-27 **30th October, 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 (M.H.)
Symbol: KRITINUT

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

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 3/2026-27 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial results for the quarter and half year ended 30thSeptember 2026.

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 3/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th November, 2026** at **Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010** to consider and approvethe following businesses along with other routine businesses:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026;
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026;
3. Approval of the Unaudited Standalone and Consolidated Statement of Assets and Liabilities for the half year ended on 30th September, 2026;
4. Approval of the Unaudited Standalone and Consolidated Statement of Cash Flow for the half year ended on 30thSeptember, 2026; and
5. Any Other general business as may be transacted by the Board.

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

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

Thanking you,

Yours faithfully,
For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.10.30 18:48:02 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY & COMPLIANCE OFFICER