



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

Date: 5th 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
Scrip Code - 526423

Subject: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 02/2026-27 Board Meeting for consideration and approval of the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 02/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026** at **Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452001** to consider and approve, inter alia:

1. Approval of the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026;
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026;
3. And other Routine Businesses.

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.

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 19th July, 2023.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER