



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

KHIL/SE/2026-27

11th August, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLSTINGCORP/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

Sub: Intimation of grant of Employee Stock Options (“ESOPs” / “Options”) pursuant to Kriti Industries Employee Stock Option Plan 2024.

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”], we hereby inform you that on the recommendation of the Nomination and Remuneration Committee (the “Committee”) of Kriti Industries (India) Limited (the “Company”) the Board at its Meeting held on, 11th August, 2026, has, inter-alia, considered and approved the grant of 1,00,000 ESOPs to the eligible employees of the Company under “Kriti Industries Employee Stock Option Plan 2024” (“ESOP Plan 2024”).

The meeting commenced at 10:30 AM (IST) and concluded at 2:05 PM (IST).

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular No. SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (last updated on January 30, 2026) with respect to grant of ESOPs under ESOP Plan 2024 are enclosed herewith as Annexure - A.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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Annexure - A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Disclosures - ESOP Plan 2024
Brief details of stock options granted	Grant of 1,00,000 options to the eligible employees of the Company under ESOP Plan 2024.
Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	1,00,000 equity shares (each stock option is convertible into one equity share having face value of ₹1/- each).
Pricing formula (Exercise Price)	The aforesaid Options have been granted at an exercise price of ₹ 67.62/- per option, being the closing price of equity shares of the Company on National Stock Exchange of India Limited, the Stock Exchange on which highest trading volume were transacted, as on 10 th August, 2026.
Options vested/Vesting Schedule	Option granted under the Plan shall vest not earlier than minimum period of 1 (one) year and not later than maximum period of 5 (five) years from the date of Grant.
Time within which option may be exercised	Within 5 (five) years from the date of vesting, subject to fulfilment of the conditions stipulated under ESOP Plan 2024 and as mentioned in the grant letter.

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER