

KNL/SE/2026-27

21st July, 2026

Online filing at: www.listing.bseindia.com and
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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

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

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 30th Annual General Meeting to be held on Wednesday, 12th August, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 30th Annual General Meeting to be held on **Wednesday, 12th August, 2026 at 4:30 P.M.(IST)**. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of OAVM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	5 th August, 2026 (Wednesday)
3.	Voting Start Date & Time	9 th August, 2026 (Sunday) at 9:00 A.M.
4.	Voting End Date & Time	11 th August, 2026 (Tuesday) at 5:00 P.M.
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking you,

Yours Faithfully,
For, Kriti Nutrients Limited

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Kriti Nutrients Ltd.

Corporate office:
 Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
 Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
 Mehta Chamber, 34 Siyaganj,
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