



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

21st July, 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 BSE CODE: 526423

Subject: Pursuant to Reg. 36(1)(b) of SEBI (LODR) Regulations, 2015 dispatch of letters to the shareholders not registered their email address.

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we have dispatched the letters to the shareholders who have not registered their email address containing the web-link, including the exact path, where complete details of the Annual Report 2025-26 are available.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a



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CIN : L25206MP1990PLC005732

S. No. 34
Name of sole
/First Holder : NEETI GUPTA
Address : G-159 PASCHIM VIHAR NEW
DELHI
110063

Date : 21/07/2026

Registered Folio No. : 5411
Number of shares held : 1600

Dear Shareholder,

Subject: Communication in respect of 36th Annual Report and Notice of 36th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 36th Annual General Meeting ('AGM') of Kriti Industries (India) Limited is scheduled to be held on Wednesday, the 12th August, 2026 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 36th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 36th Annual General Meeting (AGM) is available on the website of the Company at web link [https://kritiindustries.com/pdf/investor-desk/Annual-Reports/KIIL Annual Report 2025-26.pdf](https://kritiindustries.com/pdf/investor-desk/Annual-Reports/KIIL%20Annual%20Report%2025-26.pdf). In case you wish to receive a physical copy of the Annual Report may write to us at Kriti Industries (India) Limited, Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, Vijay Nagar, Indore - 452010 (M.P.), mentioning your Folio No./ DP Id & Client Id.



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Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)- 452010.	Tel.: 0731 - 4065799, 4065797 Email Id: investor@ankitonline.com Website:- www.ankitonline.com
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We thank you for your continued support.
Yours faithfully,

For Kriti Industries (India) Limited
Sd/-
Aditi Randhar
(Company Secretary & Compliance Officer)
M.No. A72025
Email: cs1@kritiindia.com



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S. No. 35
Name of sole
/First Holder : MEETA GUPTA
Address : G-159 PASCHIM VIHAR NEW
DELHI
110063

Date : 21/07/2026

Registered Folio No. : 5412
Number of shares held : 1600

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We thank you for your continued support.
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For Kriti Industries (India) Limited

Sd/-

Aditi Randhar

(Company Secretary & Compliance Officer)

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Email: cs1@kritiindia.com