

KNL/SE/2026-27

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 (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 02/2026-27 for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026.

Dear Sir/Ma'am,

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 you that the 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.) 452010**, inter alia, to consider and approve the following matters:

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. Any other matter with the permission of the chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same will 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 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,
Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

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