

KNL/SE/2026-27

14th August, 2026

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai – 400051
Symbol – KRITINUT

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

Sub: Corporate Announcement-Outcome of the 30th Annual General Meeting held on Wednesday, 12th August, 2026.

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the members of the Company at the 30th Annual General Meeting held on Wednesday, 12th August, 2026 at 4:30 P.M. and concluded at 5:02 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") have duly approved the resolutions as set out in the Notice of the AGM.

For the purposes of the meeting, the Corporate Office of the Company, situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the Meeting.

S. No.	Type of resolution passed	Matters
1.	Ordinary	Adoption of the Audited (Standalone and Consolidated) Financial Statements containing the Balance Sheet as at 31 st March, 2026, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March, 2026 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Confirmation of Interim dividend @ Rs. 3.00 (300%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31 st March, 2025-26.
3.	Ordinary	Appointment of Mr. Saurabh Singh Mehta (DIN:00023591) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary	Re-appointment of M/s M Mehta & Company, Chartered Accountants (FRN 000957C) as the Statutory Auditors of the Company.
5.	Ordinary	Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the year 2026-27.
6.	Special	Confirmation of revision in remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-time Director and designated as Joint Managing Director of the Company.
7.	Special	Reappointment and fixing of remuneration of Mr. Shiv Singh Mehta (DIN: 00023523) as Chairman and Managing Director of the Company.
8.	Special	Reappointment and fixing of remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) as Whole-time Director designated as Joint Managing Director of the Company.

You are requested to please consider and take on record the above said announcements.

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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E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245