

**KNL/SE/2026-27**

**21<sup>st</sup> July, 2026**

Online filing at: [www.listing.bseindia.com](http://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 – KRITINUT**

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

**Subject: Pursuant to Regulation 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 NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: a/a

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## **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

Tel.: +91-731-271 9100  
E-mail: [info@kritiindia.com](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

S. No. 40  
 Name of sole  
 /First Holder : HARISH TIWARI  
 Address : A-426  
 BLOCK-A  
 NEHRU VIHAR  
 DELHI  
 110054

Date : 21/07/2026

Registered Folio No. : 11135868  
 Number of shares held : 240

Dear Shareholder,

**Subject: Communication in respect of 30<sup>th</sup> Annual Report and Notice of 30<sup>th</sup> AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that 30<sup>th</sup> Annual General Meeting ('AGM') of Kriti Nutrients Limited is scheduled to be held on Wednesday the 12<sup>th</sup> August 2026 at 4:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31<sup>st</sup> March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22<sup>nd</sup> 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 30<sup>th</sup> 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 31<sup>st</sup> March, 2026 along with the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) is available on the website of the Company at web link <https://www.kritinutrients.com/assets/admin/uploads/media/1784614539.pdf>. In case you wish to receive a physical copy of the Annual Report may write to us at Kriti Nutrients 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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 CIN: L24132MP1996PLC011245

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited [www.bseindia.com](http://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 –<br><b>Ankit Consultancy Private Limited</b><br>Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)-<br>452010. | Tel.: 0731 - 4065799, 4065797<br>Email Id: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a><br>Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a> |
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We thank you for your continued support.  
Yours faithfully,

**For KRITI NUTRIENTS LIMITED**

Sd/-  
**Raj Kumar Bhawsar**  
(Company Secretary & Compliance Officer)  
M.No. F7186  
Email: [cs@kritiindia.com](mailto:cs@kritiindia.com)

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CIN: L24132MP1996PLC011245

S. No. 41  
 Name of sole  
 /First Holder : SANJAY SOBTI  
 Address : A1/260  
 SF JANAKPURI  
 JANAKPURI B-1 S.O  
 WEST DELHI  
 DELHI 110058  
 INDIA

Date : 21/07/2026

Registered Folio No. : 00060881  
 Number of shares held : 2000

Dear Shareholder,

**Subject: Communication in respect of 30<sup>th</sup> Annual Report and Notice of 30<sup>th</sup> AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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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-

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| Registrar and Share Transfer Agent -<br><b>Ankit Consultancy Private Limited</b><br>Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)-<br>452010. | Tel.: 0731 - 4065799, 4065797<br>Email Id: <a href="mailto:investor@ankitonline.com">investor@ankitonline.com</a><br>Website:- <a href="http://www.ankitonline.com">www.ankitonline.com</a> |
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We thank you for your continued support.  
Yours faithfully,

**For KRITI NUTRIENTS LIMITED**

Sd/-  
**Raj Kumar Bhawsar**  
(Company Secretary & Compliance Officer)  
M.No. F7186  
Email: [cs@kritiindia.com](mailto:cs@kritiindia.com)

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