



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/2025-26

30th January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001(M.H.)
BSE Script ID: KRITIIND, BSE CODE: 526423

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051(M.H.)
Symbol: KRITI

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 05/2025-26 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 05/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th February, 2026 at Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Sch.78-II, Vijay Nagar, Indore (M.P.) 452010** to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025;
3. And other general business as may be transacted by the Board.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and disseminate it on the website of NSE and BSE.

Thanking you,
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**