



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

14th August, 2025

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 Scrip Code – 526423

Sub: Corporate Announcement-Outcome of the 35th Annual General Meeting held on 13th August, 2025.

Dear Sir,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the members of the Company at the **35th Annual General Meeting** held on **Wednesday, 13th August, 2025 at 3:00 P.M.** and concluded at **3:30 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 of the AGM.

S. No.	Type of resolution passed	Matters
1.	Ordinary	Consideration and adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2025, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March 2025 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Appointment of a director in place 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.
3.	Ordinary	Appointment of M/s M. Mehta & Co, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company.

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4.	Ordinary	Ratification of the remuneration payable to the Cost Auditors for the Financial Year 2025-26.
5.	Ordinary	Approval of the Transactions/Contracts/Arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.
6.	Special	Confirmation of appointment of Mr. Venkat Subramaniam (DIN:00078868) as an Independent Director of the Company.
7.	Special	Confirmation of Re-appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director of the Company.
8.	Ordinary	Appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.

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

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY
& COMPLIANCE OFFICER