



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

KIIL/SE/2024-25

CIN : L25206MP1990PLC005732

4th February, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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 6/2024-25 Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024 and of conversion of warrants into equity shares of the company subject to receipt of outstanding balance.

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 6/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February, 2025 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 Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2024;
3. To consider and approve conversion of warrants into the equity shares of the Company, subject to depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company;
4. 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.

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.

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

**TANUJ SETHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**