



# 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

Date: 5<sup>th</sup> August, 2025

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 – KRITI

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
Scrip Code - 526423

**Subject: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2025-26 Board Meeting for consideration and approval of the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 3/2025-26 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025** at **Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452001** to consider and approve, inter alia:

1. Approval of the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025;
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025;
3. And other Routine Businesses.

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 19<sup>th</sup> July, 2023.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking You,  
Yours Faithfully,  
For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER