



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/2024-25

26th July, 2024

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

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 4/2024-25 Board Meeting for consideration and approval of the Standalone & Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2024.

Dear Sir/Madam,

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 4/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 3rd August, 2024 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 & Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024;
2. To take on record the Limited Review Report by the Auditors for the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2024;
3. And Other Routine Businesses.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will 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 on the Website of BSE and NSE.

Thanking you,

Yours faithfully,

For, Kriti Industries (India) Limited

Tanuj Sethi
Company Secretary & Compliance Officer