



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
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CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

Date: 24th July, 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: Announcement under Regulation 30 of SEBI (LODR) regulations, 2015 -
Newspaper clippings - Notice of 35th Annual General Meeting, Remote E-voting
Information and Book Closure.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith the copy of newspaper clippings of **Notice of 35th Annual General Meeting, Remote E-voting Information and Book Closure** published in Free Press and Chautha Sansar newspapers on **Thursday, 24th July, 2025.**

This is for your information and record.

Thanking you,
Yours faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As aforesaid

Briefs

‘Delhi aid saved Male’

Former Maldives president Mohamed Nasheed has credited India with helping his country avoid economic collapse during its worst financial crisis in recent times. “With mounting financial difficulties and substantial debt repayment obligations for the Maldives, India’s timely support has helped us avoid default and maintain economic stability,” he said ahead of PM Narendra Modi’s visit to the island nation.

Shooting in N Ireland: 3 die

A shooting in a rural area of Northern Ireland on Wednesday left 3 members of a household dead and another seriously wounded, police said. Police didn’t indicate a possible motive. But Gemma Dolan, a member of the Northern Ireland Assembly from the area, called it “a domestic incident” in a post on social media. There was no risk to the public from the shooting outside the village of Maguiresbridge, about 120 km southwest of Belfast.

Don satirist acquitted

A German court on Wednesday acquitted a satirist charged with having approved of an assassination attempt against Trump during last year’s US poll campaign in a social media post and disturbed the public peace. In a quickly deleted post under his alias “El Hotzo” on X in July last year, Sebastian Hotz drew a parallel between Trump and “the last bus” and wrote “unfortunately just missed.” “I find it absolutely fantastic when fascists die.”

Want India talks: Sharif

Pakistan PM Shehbaz Sharif on Wednesday said his country was willing for a “meaningful dialogue” with India to resolve all outstanding issues. Sharif made the remarks while talking to British High Commissioner Jane Marriott, who called on PM at the PM House. The two discussed bilateral relations and the regional situation in South Asia and West Asia.

Turkiye, UK ink def deal

Turkiye and Britain on Wednesday signed a preliminary agreement for the sale of Eurofighter Typhoon fighter jets to Türkiye, a significant step in Ankara’s efforts to modernise its air fleet. Turkish Defence Minister Yasar Guler and his British counterpart, John Healey, inked an MoU during a defence industry fair in Istanbul, Türkiye’s Ministry of National Defence said. NATO member Türkiye has long aimed to buy 40 Eurofighter jets, which are built by a consortium of British, German and Italian companies. Germany opposed the sale but later reversed its position.

British couple in Afghan jail

The Taliban said on Wednesday efforts to free a British couple from an Afghan prison are not yet complete and denied their rights were being violated despite concerns from their families and UN officials. Peter and Barbie Reynolds, in their 70s, were arrested in early February after being taken from their home in central Bamian province to Kabul. The husband and wife run an organisation that provides education and training. Family members in the UK have said they are being mistreated and held on undisclosed charges. UN experts called for the couple’s release, warning their physical and mental health was deteriorating and they risked irreparable harm or even death.

BREAKTHROUGH | Rate dropped from 25%; Tokyo will invest \$550 billion, open economy to autos and rice, says Trump

US SIGNS TRADE DEAL WITH JAPAN, LOWERS TARIFF TO 15%

AP
WASHINGTON

US President Donald Trump announced a trade framework with Japan, placing a 15% tax on goods imported from that nation. “This Deal will create hundreds of thousands of jobs. There has never been anything like it,” Trump posted on Truth Social, adding the US “will continue to always have a great relationship with Japan.”

The president said Japan would invest “at my direction” \$550 billion into the US and would “open” its economy to American autos and rice. The 15% tax on imported Japanese goods is a meaningful drop from the 25% rate that Trump, in a recent letter to Japanese PM Shigeru Ishiba, said would be levied starting Aug 1.

Trump is seeking to tout his ability as a dealmaker. Key details remained unclear from his post, such as whether Japanese-built autos would face a higher 25% tariff that Trump imposed on the sector.

Meanwhile, Trump said a trip to China might be “not too



US President Trump shakes hands with Japan’s Prime Minister Shigeru Ishiba at the White House. —File photo

ISHIBA DENIES RESIGNATION PLANS

Japan’s PM Shigeru Ishiba denied again plans for resignation following a historic defeat of his ruling party in a weekend poll despite growing calls for him to step down, saying he wanted to ensure the appropriate implementation of a new tariff agreement with the US. Ishiba met heavyweights from his ruling Liberal Democratic Party and former PMs Taro Aso, Fumio Kishida and Yoshihide Suga at party headquarters. He told reporters afterwards they did not discuss his resignation or a new party leadership contest, but only the poll results, voters’ dissatisfaction and the urgent need to avoid party discord.

distant”, raising prospects that the leaders of the world’s two largest economies may meet soon to help reset relations.

Also, the EU and Japan alli-

ed to boost economic ties, defending free trade and countering unfair trade practices as the two sides face growing challenges from US and China.

‘FAILING TO SAVE PLANET FROM CLIMATE CHANGE CAN VIOLATE LAW’

The Hague: The UN court announced if countries fail to take steps to save the planet from climate change, they could be in vi-

olation of law.

The ICJ was delivering an advisory opinion in a landmark case about nations’ obligations to tackle climate

change and the consequences they may face if they don’t, calling it an “urgent and existential” threat to humanity.

Obama: Trump coup charge outrageous

Agencies
WASHINGTON

Former US president Barack Obama has rejected Donald Trump’s accusations that he tried to engineer a “coup” following the latter’s 2016 election victory by “manufacturing” evidence of Russian interference.

Obama’s office issued an emphatic refutation after Trump told reporters his predecessor had “(tried) to lead a coup” against him and was guilty of “treason” over intelligence assessments suggesting that Russia had intervened to help Trump defeat Hillary Clinton in the campaign.

“They tried to steal the election, they tried to obfuscate the election. They did things that nobody’s ever imagined, even in other countries,” Trump said.

“Out of respect for the office of the presidency, our office does not normally dignify the constant nonsense and misinformation flowing out of this White House with a response,” the statement said.

“But these claims are outrageous enough to merit one. These bizarre allegations are ridiculous and a weak attempt at distraction.”

Food delivery cos to help UK nab illegal workers

London (PTI): The UK Home Office announced on Wednesday that a new agreement with food delivery firms such as Deliveroo, Just Eat and Uber Eats will ensure they receive new information concerning the locations of asylum hotels to help tackle illegal working in the country.

Under existing security measures, any delivery riders caught sharing their accounts with migrants without the right to work in the UK are suspended. The new Home Office agreement claims to go to ensure people breaking the rules can be caught. “Illegal working undermines honest business, exploits vulnerable individuals and fuels organised immigration crime,” said Home Secretary Yvette Cooper. “By enhancing our data sharing with delivery firms, we are taking decisive action to close loopholes and increase enforcement.”

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Kriti Industries (India) Ltd.
CIN : L25606MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2704506
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

Kriti Group

Notice of the 35th Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the **35th Annual General Meeting (“AGM”)** of the members of Company will be held on **Wednesday the 13th August, 2025 at 3:00 P.M. IST** through Video Conferencing (“VC”) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 35th AGM, in compliance with the applicable provisions of Companies Act, 2013 (“Act”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (“MCA Circulars”) and Master Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/ P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (“SEBI Master Circular”), and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) permitting holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 35th AGM, procedure and instructions for e-voting and the Annual Report 2024-25 have been sent over on July 22, 2025 to all those members whose e-mail IDs are registered with the Company/Depositories and a letter providing the web-link of the same, including the exact path, where complete details of the Annual Report is also sent over to those members who have not so registered. The Notice of 35th AGM and the Annual Report 2024-25 are also available on the website of the Company at <https://www.kritiindustries.com>, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from **Thursday, August 7, 2025 to Wednesday, August 13, 2025** (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 35th AGM through VC or OAVM, by using their DPID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 35th AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Wednesday, August 6, 2025**, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at **9:00 AM IST on Sunday, August 10, 2025 and ends at 5:00 PM IST Tuesday, August 12, 2025**. Remote e-voting shall not be allowed beyond **5:00 PM IST on August 12, 2025** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s RTA, Ankkit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel. : 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.
- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankkit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No. 18001020990 or 1800224430;
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533;
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2024-25 or the AGM, Members may write to cs1@kritiindia.com.

For Kriti Industries (India) Limited
Sd/-
Place: Indore Aditi Randhar
Date: 23rd July, 2025 Company Secretary

‘WILL IMPOSE 19% LEVY ON PHILIPPINES’

Trump said he has reached a trade deal with Philippine leader Ferdinand Marcos Jr following a meeting at the White House, that will see the US slightly drop its tariff rate for the Philippines without paying import taxes for what it sells there.

Trump revealed the broad terms of the deal and said the US and the Philippines would work together militarily. The announcement of a loose framework comes as the nations are seeking security and economic ties in the face of shifting geopolitics in the Indo-Pacific region.

Marcos government indicated he was prepared to offer zero tariffs on some US goods. Marcos’ 3-day visit to US shows the importance of the alliance as China is assertive in the South China Sea, where Manila and Beijing have clashed over the hotly contested Scarborough Shoal.

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)				
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)				
APPENDIX IV [SEE RULE 8(i)] POSSESSION NOTICE				
Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the “Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-				
Name of Borrower/Co-Borrower/ Mortgagee/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken	
(Loan A/C No.) L9001060117025281 & L9001060826526588, Prahlad Singh Chouhan (Borrower), Smt. Mamta Chouhan (Co-Borrower)	15-Mar-25 Rs. 1,60,088/- Rs. One Lac Sixty Thousand Eighty-Eight Only and Rs. 2,30,176/- Rs. Two Lac Thirty Thousand One Hundred Seventy-Six Only as on 12-Mar-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Ph No. 141, Aabadi Demand Panji No. 24, Village & Tehsil - Gudikheda, District - Khandwa, Madhya Pradesh Admeasuring 150 Sq Ft East: H/O Rajkumar , West: Shop Of Amit , North: Road Of Dedtalai, South: Market	18-Jul-25	
(Loan A/C No.) L9001070240239697, Vijay Joshi (Borrower), Sonu Joshi (Co-Borrower)	21-Apr-25 Rs. 5,07,496/- Rs. Five Lac Seven Thousand Four Hundred Ninety-Six Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Ph No 31, House Panji No 1064, Ward No. 03, Tolda Gali, Vill & Th- Sharnagar Dist- Mandasaur, Madhya Pradesh Admeasuring 400 Sqft East: Land Of Deepak Kumar Joshi, West: Land Of Prakash Chandra, North: Land Of Bhargav Parivar, South: Common Road	18-Jul-25	
(Loan A/C No.) L9001060123997414, M/S Mamta Hosliery (Borrower), Mohammad Abid (Co-Borrower), Imroz Khan (Co-Borrower) Javed Khan (Co-Borrower)	18-Apr-25 Rs. 22,83,447/- Rs. Twenty-Two Lac Eighty-Three Thousand Four Hundred Forty-Seven Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Plot No- 12, Layout Plot No- 03, Ward No-50, Diverted Sheet No. 06 Town Khandwa, Aasand Nagar Colony, Tehsil And Dist - Khandwa, Madhya Pradesh Admeasuring 900 Sq.Ft. East: Plot No .2, West: Plot No.4, North: 20 Feet Wide Way, South: Other Plot From The Same Colony	18-Jul-25	
(Loan A/C No.) L9001060125710904, Ravindra Pipaldiya (Borrower), Kevalram Pipaldiya (Co-Borrower), Smt. Kailashbai Pipaldiya (Co-Borrower)	21-Apr-25 Rs. 9,31,823/- Rs. Nine Lac Thirty-One Thousand Eight Hundred Twenty-Three Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Kharsa No 240/5, P H No 51, H No 201, Vill- Bhanbarad, Th- Sanawad, Dist- Khargone (West Nimar), Madhya Pradesh Admeasuring 2700 Sqft East: Remaining Land Of Seller, West: Road, North: Remaining Land Of Seller, South: Land Belong To Mangliai	18-Jul-25	
(Loan A/C No.) L9001070229645068, Manoj Bhatt (Borrower), Raamdayaal Bhatt (Co-Borrower), Smt. Bhuli Bai Bhatt (Co-Borrower)	21-Apr-25 Rs. 8,50,291/- Rs. Eight Lac Fifty Thousand Two Hundred Ninety-One Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Ph No. 24, House Saral No. 642, Village - Melkheda, Th- Sharnagar, Dist- Mandasaur Madhya Pradesh Admeasuring 1125 Sqft East: Road, West: House Of Shyamliai, North: Street, South: After Gali House Of Mulchand	18-Jul-25	
(Loan A/C No.) L9001060130370280, Ammar Matching Center (Borrower), Smt.Mumtaz Bee (Co-Borrower), Mohammad Ashphak (Co-Borrower) Mohammad Alim (Co-Borrower)	12-Feb-25 Rs. 5,95,024/- Rs. Five Lac Ninety-Five Thousand Twenty-Four Only as on 10-Feb-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Part Of Plot No- 04, Sheet No- 06, Ward No- 50, Anand Nagar Colony, Teh & Dist- Khandwa, MP Admeasuring 412.50 Sq. Ft. East: Common Way, West: H/O Mukesh, North: Other's House, South: H/O Mehfua	18-Jul-25	
(Loan A/C No.) L9001060142758450 & L9001060135048323, Rajendra Rojda (Borrower), Mahesh Rozada (Co-Borrower), Rajendra Singh Rajpoot (Borrower)	21-Apr-25 Rs. 6,54,504/- Rs. Six Lac Fifty-Four Thousand Five Hundred Four Only & Rs. 8,77,937/- Rs. Eight Lac Seventy-Seven Thousand Nine Hundred Thirty-Seven Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - House Mu. No. 29, Village- Rajgarh, Dist - Ratlam, Madhya Pradesh Admeasuring 798.15 Sq Ft East: Lila Bai, West: Bheru Lal, North: Road, South: Open Land	18-Jul-25	
(Loan A/C No.) L9001060100941393, Manoj Rathod (Borrower), Sanjay Rathor (Co-Borrower), Smt. Savitri Rathor (Co-Borrower) Mangi Lal Rathor, Deepak Rathor, Dharendra Rathod (Co-Borrower) Sanjay Dabi (Guarantor)	02-May-25 Rs. 14,69,255/- Rs. Fourteen Lac Sixty-Nine Thousand Two Hundred Fifty-Five Only as on 02-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Panji No 83 , Pana No 09 , Gram Dharad, Teh - Ratlam, Dist -Ratlam, MP Admeasuring 980.04 Sq.Ft.	18-Jul-25	
(Loan A/C No.) L9001060121305460, Smt. Vandana Bai (Co- Borrower & Legal Heir Of Late Shri Gopal Das Bairagi - Borrower)	02-May-25 Rs. 4,02,539/- Rs. Four Lac Two Thousand Five Hundred Thirty-Nine Only as on 02-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At-Survey No 495/2/1/2,Plot Of Vandana, Village- Rattagadkha, Dist-Ratlam, Madhya Pradesh Admeasuring 215.27 Square Feet East: H/O Purohit Ji Patwari , West: Land Of Ranjeet Tank , North: Land Of Raju Macainik, South: Aam Frasta	18-Jul-25	
(Loan A/C No.) L9001060117263299, Narendra Kumar (Borrower), Banshial Patidar (Co-Borrower), Smt. Gopi Bai (Co-Borrower)	10-Jan-25 Rs. 9,47,075/- Rs. Nine Lac Forty-Seven Thousand Seventy-Five Only as on 08-Jan-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - P H No.23, House No 425, Ward No 15, Village- Nayakhedai, Tehsil- Jeeran, District - Neemuch, Madhya Pradesh Admeasuring 234.2 Sq Mtr East: H/O Devilal, West: H/O Ramprasad, North: Road, South: H/O Jagdish	18-Jul-25	
(Loan A/C No.) L9001061740839690, Harish Khinchl (Borrower), Smt. Pooja (Co-Borrower)	21-Apr-25 Rs. 10,09,343/- Rs. Ten Lac Nine Thousand Three Hundred Forty-Three Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- House No. 1530, Ward No. 17, P.H. No. 40, Lsn-329, Village- Matarundi, Gram Panchayat - Parda, Tehsil- Mansa, Distt- Neemuch, Madhya Pradesh Admeasuring 1840 Sqft. East: Road, West: Road, North: Plot Of Pawan, South: Plot Of Kamal	18-Jul-25	
(Loan A/C No.) L9001060132098347, Dashrath Singh Tanwar (Borrower), Smt. Maya (Co-Borrower), Lalaram Damani (Guarantor)	16-Dec-24 Rs. 4,35,905/- Rs. Four Lac Thirty-Five Thousand Nine Hundred Five Only as on 11-Dec-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Kharsa No 505,House No 01, Phn 36 Ward No 03,Village- Lasudi Tanwar,Tehsil & Dist-Neemuch,Madhya Pradesh Admeasuring 2340 Square Feet East: Lane & H/O Khuman Singh, West: H/O Balvant Singh, North: Road, South: Road	18-Jul-25	
(Loan A/C No.) L9001060115060293, Jaswant Singh Shaktawat (Borrower), Bhanu Singh Shaktawat (Co-Borrower), Smt. Kamal Kunwar Shaktawat (Co-Borrower) Nazar Khan Pathan (Guarantor)	16-Apr-25 Rs. 4,83,850/- Rs. Four Lac Eighty-Three Thousand Eight Hundred Fifty Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Survey No- 280, Ph No 17, Ward No. 02, H No. 28, Vill- Bamniya Po Palosda, Th- Jeeran, Dist- Neemuch, Madhya Pradesh Admeasuring 1040 Sqft. East: House Of Tikam Singh, West: Bada Of Kalu Singh, North: Road, South: Bada Of Jagdish Chadra	18-Jul-25	
(Loan A/C No.) L9001060116906882 & L9001061121345958, Rohit Kumar Jain (Borrower), Mahesh Rathour (Co-Borrower)	13-Jun-23 Rs. 20,18,290/- Rs. Twenty Lac Eighteen Thousand Two Hundred Ninety Only & Rs. 3,09,442/- Rs. Three Lac Nine Thousand Four Hundred Forty-Two Only as on 12-Jun-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Survey No. 664, Min-5 Paiki, Ward No. 04, Ahilya Ward, Kasba - Garoth, Tehsil- Garoth, Distt- Mandasaur , Madhya Pradesh Admeasuring 257.33 Sayds East: House Of Purnamal, West: House Of Rangnatha, North: Road, South: Road	19-Jul-25	
(Loan A/C No.) L9001060117532199, Ishwarlal Patidar (Borrower), Smt. Radha Bai Patidar (Co-Borrower), Lavminarayan Patidar (Co-Borrower) Smt. Gayatri Bai, Nandkishor Patidar (Co-Borrower)	14-Feb-25 Rs. 8,90,939/- Rs. Eight Lac Ninety Thousand Nine Hundred Thirty-Nine Only as on 10-Feb-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At - Village - Than, Tehsil - Munderi, District - Mandasaur, Madhya Pradesh Admeasuring 211.55 Sayds	18-Jul-25	
(Loan A/C No.) L9001060117404686, Sunil Chouhan (Borrower), Kailash Chouhan (Co-Borrower), Dilip Chouhan (Co-Borrower)	08-May-25 Rs. 3,57,022/- Rs. Three Lac Fifty-Seven Thousand Twenty-Two Only as on 06-May-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Gram Panchayat House No 28 , Ward No 02, Vill - Pritam Nagar, Tehsil & Dist - Ratlam MP. Admeasuring 83.33 Sayds East: Aam Road, West: Agri Land Of Gopal Ji, North: House Of Bhuli Bai, South: House Of Bdri Lal	18-Jul-25	
(Loan A/C No.) L9001070129031410, Sanjay Dhanoliya (Borrower), Smt. Monika Dhanoliya (Co-Borrower)	21-Apr-25 Rs. 10,87,195/- Rs. Ten Lac Eighty-Seven Thousand One Hundred Ninety-Five Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- House No. E-18, Men P.H. No. 23, Ward No. 15, Shiv Vihar Bhag 01, At Surkheda Road Guideline, Teh - Sitamau Dist - Mandasaur, MP Admeasuring 765 Sqft East: House Built On Plot No. E- 25, West: Colony Road, North: Plot No. E- 17, South: House Built On Plot No. E-19	18-Jul-25	
(Loan A/C No.) L9001060124871457, Shaligram Nagda (Borrower), Smt.Kaishar Bai Nagada (Co-Borrower), Bharat Nagda (Guarantor)	18-Apr-25 Rs. 4,33,091/- Rs. Four Lac Thirty-Three Thousand Ninety-One Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Proper Situated At - House No. 79, Ward No. 23, Vill- Bishalwas Bamniya, Teh & Dist - Neemuch, Madhya Pradesh Admeasuring 2219 Sq Ft East: House Of Gaurishankar Nagda, West: Land Of Mangliai & Bada Of Govindram, North: Road, South: Road	18-Jul-25	
(Loan A/C No.) L9001060125671303 & L9001060831507550, Sonu Sharma (Borrower), Smt. Yashoda Bai Sharma (Co-Borrower), Vishnuprasad Sharma (Co-Borrower)	18-Apr-25 Rs. 4,36,799/- Rs. Four Lac Thirty-Six Thousand Seven Hundred Ninety-Nine Only and Rs. 2,42,344/- Rs. Two Lac Forty-Two Thousand Three Hundred Forty-Four Only as on 15-Apr-25	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- House No. 376, Phn 15, House No 44, Ward No 04, Vill- Seshpur, Tehsil - Manasa, Dist - Neemuch, Madhya Pradesh. Admeasuring 1140 Sqft. East: Bada Of Bheru Lal, West: Road, North: Bada Of Rakesh Ji, South: H/O Govardhan Lal	18-Jul-25	

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. “The borrower’s attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets.”

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

Date : 23/07/2025 Place : Indore / Neemuch / Mandasaur Authorised Officer AU Small Finance Bank Limited



छात्रावास प्रबंधन और शासकीय अस्पताल पर लापरवाही का आरोप

विद्यार्थी परिषद ने प्रदर्शन कर ज्ञापन सौंपा

महू। अखिल भारतीय विद्यार्थी परिषद नगर इकाई द्वारा महगांव स्थित जनजाति बालक छात्रावास में निवासरत विद्यार्थियों में से 30 विद्यार्थियों का एक साथ स्वास्थ्य खराब होने की घटना के विषय में आज सुबह 11 बजे तहसील कार्यालय पर प्रदर्शन कर तहसीलदार विवेक सोनी को ज्ञापन दिया गया।

नगर मंत्री शिवांक द्विवेदी ने बताया कि अखिल भारतीय विद्यार्थी परिषद द्वारा महगांव स्थित जनजाति बालक छात्रावास में लगभग 60 छात्र निवास करते हैं, जिसमें से 25

विद्यार्थियों की तबीयत मंगलवार को खराब होने पर सुबह 10 छात्रावास के कर्मचारी सभी विद्यार्थियों को मैजिक वाहन के माध्यम से मध्य भारत अस्पताल उपचार के लिए लेकर पहुंचे, लेकिन मध्य भारत अस्पताल की खराब व्यवस्था एवं गैर जिम्मेदार अधिकारी कर्मचारियों ने समय पर छात्रों का उपचार प्रारंभ नहीं किया छात्र अस्पताल के बाहर फुटपाथ पर दर्द से परेशान होकर वही लेट गए परंतु स्वास्थ्य विभाग फिर भी सो रहा था, जब दोपहर 1 बजे विद्यार्थी परिषद को सूचना

मिली तब विद्यार्थी परिषद के कार्यकर्ताओं ने अस्पताल पहुंचकर स्वास्थ्य विभाग के अधिकारियों को जगाया उसके पश्चात छात्रों का उपचार हो सका, आठ छात्रों को अस्पताल में भर्ती कर लिया गया उनकी तबीयत ज्यादा खराब थी एवं अन्य छात्रों का उपचार कर उन्हें वापस छात्रावास पहुंचाया गया।

इन छात्रों का हाल जानने ना तो कोई शिक्षा विभाग, स्वास्थ्य विभाग, के अधिकारी कर्मचारी मौके पर नहीं पहुंचे विद्यार्थी परिषद के हस्तक्षेप के बाद प्रशासन हरकत में आया।

इस पूरी घटना को लेकर आज विद्यार्थी परिषद द्वारा एसडीएम के नाम तहसीलदार विवेक सोनी को ज्ञापन दिया है। जिसमें विद्यार्थी परिषद ने प्रशासन से मांग की है कि सभी लापरवाह अधिकारियों एवं कर्मचारियों पर सख्त करवाई करें। छात्रों को मिलने वाले भोजन पानी एवं स्वच्छता व्यवस्था का निरीक्षण कर जांच की जाए लापरवाही पाई जाने पर जिम्मेदारों पर कार्रवाई करें। इन मांगों को लेकर ज्ञापन दिया गया एवं प्रशासन को सात दिवस का समय दिया है।



एनसीसी कैडेट्स ने नशा मुक्ति हेतु शपथ ली

महू। भेरूलाल पाटीदार शासकीय स्नातकोत्तर महाविद्यालय में बड़गोंडा थाना प्रभारी प्रकाश वास्करले द्वारा महाविद्यालय की 1 एम पी गर्ल्स बटालियन एन सी सी इंडैर तथा 9एम पी बटालियन एन सी सी इंडैर के कैडेट्स को नशा मुक्ति हेतु शपथ दिलाई एवं नशे के दुष्परिणाम का व्यावहारिक अनुभव जो उन्होंने थाने में रहकर प्राप्त किया, वह कैडेट्स के साथ साझा किया। इस अवसर पर महाविद्यालय के प्राचार्य डॉ प्रवीण ओझा के द्वारा कैडेट्स को नशे से दूर रहने एवं राष्ट्र निर्माण में

अपनी भूमिका का निर्वहन करने का आह्वान किया गया। कार्यक्रम में उपस्थित महाविद्यालय के जनभागीदारी समिति अध्यक्ष एडवोकेट निलेश पाटीदार द्वारा अपने उद्बोधन में कहा कि रविद्यार्थी राष्ट्र निर्माता है वह किसी भी प्रकार के व्यसन से दूर रहे। कार्यक्रम एनसीसी अधिकारी मेजर कृष्णा भूरिया के निर्देशन में आयोजित किया गया कार्यक्रम का संचालन डॉ शैलेंद्र पिपरिया के द्वारा किया गया एवं आभार डॉ जगदीश कन्नौजे द्वारा माना गया इस अवसर पर डॉ जे के जैन, डॉ महेश चंद्र

डालके, डॉ मुकेश बडोले, डॉ अनीता सोलंकी, डॉ. राजेंद्र कोचले प्राध्यापक उपस्थित रहे। इसके साथ ही भोपाल में आज राज्यपाल मंगू भाई पटेल की अध्यक्षता में आयोजित राष्ट्रीय कार्यशाला रविकसित भारत @ 2047 के अंतर्गत रोजगार आधारित शिक्षा रूझान एवं नए अवसरका आयोजन किया गया, जिसका महाविद्यालय में सीधा प्रसारण स्टॉफ एवं विद्यार्थियों के लिए किया गया कार्यक्रम में समस्त स्टॉफ एवं 200 से अधिक विद्यार्थी उपस्थित थे।



अभिभाषक संघ ने मनाई चंद्रशेखर आजाद की 119वीं जयंती

महू। अभिभाषक संघ द्वारा महान स्वतंत्रता सेनानी पं चंद्रशेखर आजाद की 119 वी जयंती मनाई गई। कार्यक्रम में अतिथि के रूप में वरिष्ठ अभिभाषक रमेश चंद्र अग्रवाल बार अध्यक्ष भारत सिंह ठाकुर, स्वदेश दत्त पांडे, ज्ञान प्रकाश उपाध्याय, आरिफ खान, राजेंद्र दुबे , जगदीश यादव, विजेता यादव थे। मुख्य वक्ताओं के रूप में वरिष्ठ एडवोकेट शेखर बुंदेला, सलाम मेहर, हंसराज वर्मा , राधेश्याम अग्रवाल, उमेश चौरसिया ने सागरभरिता के साथ अपनी बात रखी। प्रतिभागी के रूप में श्रीधर गोस्वामी आदित्य जोशी सीमा नायक और शिवानी

अग्रवाल मौजूद रहे। कार्यक्रम में आयोजित प्रतियोगिता के निर्णायक अभिभाषक संघ के उपाध्यक्ष मुकेश जरिया कोषाध्यक्ष रजनीश राज कश्यप महिला सदस्य कांता श्रीवास्तव समन्वयक अधिकारी राजेंद्र प्रसाद चौधरी मोहन चौधरी राधे राधे थे । कार्यक्रम का संचालन संघ के सचिव एडवोकेट अभिषेक जायसवाल ने किया । व आभार उपाध्यक्ष मुकेश जरिया ने माना इस अवसर पर बड़ी संख्या में अभिभाषकगणों ने महान स्वतंत्रता सेनानी पंडित चंद्रशेखर आजाद को श्रद्धा सुमन अर्पित किए व उनके विचारों को याद किया।

सेंट्रल बैंक रिटायर्ड एम्पलाइज एसोसिएशन का पारिवारिक मिलन समारोह



महू। सेंट्रल बैंक के सेवानिवृत्त कर्मचारियों का पारिवारिक मिलन समारोह स्थानीय जाल सभागृह में सम्पन्न हुआ, जिसमें इंदौर के साथ ही, उज्जैन, देवास, महू ,के २५० से अधिक सदस्यों ने भाग लिया।

कार्यक्रम के प्रारंभ में संस्था के दिवंगत साथियों को श्रद्धांजलि अर्पित की गई, जिसके पश्चात संस्था के महा सचिव किशोर धर्माधिकारी ने सभी उपस्थित साथियों का स्वागत करते हुए इस कार्यक्रम के आयोजित करने का उद्देश्य बताया। इस अवसर पर सेवानिवृत्त कर्मचारियों के लिए ब्लड टेस्ट शिविर भी आयोजित किया गया। संस्था के विशेष उपलब्धि प्राप्त करने वाले सदस्य शिवाजी मोहिते ,शरद कटारिया, अशोक गोलांने, नंदकिशोर बर्वे एवं सत्यनारायण मंगल का स्वर्गीय ए बी जोग की स्मृति में स्मृति चिन्ह प्रदान कर सम्मानित किया गया। मुख्य अतिथि क्षेत्रीय प्रमुख राजकिशोर सिंग ने सभी को संबोधित करते हुए, सेवानिवृत्त कर्मचारियों के योगदान व सभी रिटायरजिड को सभी प्रकार के सहयोग का आश्वासन दिया। उन्होंने आग्रह किया कि आप सभी मिलकर सेंट्रल बैंक की उत्तरोत्तर प्रगति में अपना योगदान प्रदान करते रहे।


इस कार्यक्रम में गीत संगीत का आयोजन किया गया जिसमें पुराने एवं नए गीतो का समावेश किया गया। सभी साथियों ने इसका आनंद उठाए हुए, गायकों के साथ गुनगुनाते , डांस करते हुए नजर आए। संगीत जिसमें सदस्यों ने बड़ चढ़ कर भाग लिया एवं मजा उठाया। इस कार्यक्रम संचालन दीपक गंगराड़े द्वारा किया गया, आभार आशा तिवारी ने माना।

तिरछी नजर

गोल्डन फारेस्ट-बड़ा खेला?

महू। तीन दशक पूर्व देश भर में निवेशकों के साथ बड़ी धोखाधड़ी.... देश, प्रदेश, जिला व विकासखंड स्तर पर आज भी ऐसे पीड़ित हैं.... जिनसे गोल्डन फारेस्ट इन्वेस्टमेंट स्कीम और मुनाफा, ब्याज आदि लुभावने वादों से भविष्य..... ऐसे भी परिवार हैं, जिन्होंने उस दौर में अपने खून पसीना के साथ ही पुरखों की धन दौलत भी इस उम्मीद में इन्वेस्ट कर दी.... बच्चों का सुनहरा भविष्य... और बुढ़ापे की लाठी.... एक तरह से व्यवहार कुशल दौर से मनी माईड और अपना, पराया कोई नहीं बस सबसे बड़ा रुपया.... खेर इस मुद्दे पर पहले भी बहुत कुछ लिखा, देखा, पढ़ा जा चुका है..... बड़ी संख्या में निवेशक आज भी इस उम्मीद में उनके साथ न्याय.... जबकि अनेकों इस उम्मीद में दुनिया से ही.... गोल्डन फारेस्ट के कर्ताधत्ताओं द्वारा देश, विदेश में गोल्डन फारेस्ट की जमीन जायदाद, संपत्ति आदि पर सबसे बड़ी अदालत की निगरानी में जब्त संपत्तियों को नीलामी के माध्यम से विक्रय जारी है....।

महू विकासखंड में भी दर्जनों हेक्टेयर जमीन गोल्डन फारेस्ट की है.... जिसमें से अधिकांश नीलाम कर दी गई.... जबकि अभी भी बेशकीमती जमीनें हैं.... इसमें से अधिकांश पर विभिन्न स्तर पर सफेदपोश.... कतिपय तंत्र सेवकों के साथ ही राजनीति, सामाजिक, व्यापार व्यवसाय, नौकरी पेशा यहां तक अपराधिक तत्वों का खेला और वर्तमान में कब्जा, अतिक्रमण.... जबकि गोल्डन फारेस्ट की अनेक जमीन पर कालोनी विकास, खेती आदि और मुनफखोरी को लेकर हैरान कर देने वाली चचाओं में बहुत पड़ताल....

InfoBeans Technologies Limited					
		CIN : L72200MP2011PLC025622 Registered Office : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore (M.P.) Contact No. : 0731-7162000, 2102 Website : www.infobeans.com, Email : investor.relations@infobeans.com			
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
(₹ In Lakhs except per share data)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
I	Income				
II	Revenue from operations	11,185	10,322	9,696	39,478
III	Other Income (Refer Note 3)	1,239	400	307	1,468
	Total Income (I+II)	12,424	10,722	10,003	40,946
	Expenses				
	a) Employee benefits expense	7,082	6,991	6,854	27,375
	b) Finance costs	38	43	65	242
	c) Depreciation and amortisation expense	637	654	670	2,656
	d) Other expenses	1,782	1,400	1,279	5,265
IV	Total Expenses	9,539	9,088	8,868	35,538
V	Profit before exceptional items and tax (III-IV)	2,885	1,634	1,135	5,408
VI	Exceptional Items (Refer Note 5)				
	Impairment of goodwill and intangible assets acquired on business combinations	-	990	-	2,338
	Reversal of deferred consideration payable	-	(864)	-	(2,212)
	Total Exceptional Items (Net)	-	126	-	126
VII	Profit before tax (V-VI)	2,885	1,508	1,135	5,282
VIII	Tax Expense				
	Current tax	582	491	353	1,670
	Short / (excess) provision in respect of earlier year	-	(7)	-	4
	Deferred tax	(29)	(26)	7	(189)
	Total Tax Expenses	553	458	360	1,485
IX	Profit for the period (VII-VIII)	2,332	1,050	775	3,797
X	Other Comprehensive Income / (loss)				
	Items that will not be reclassified to profit or loss in subsequent periods				
	- Remeasurement of the defined benefit obligations	(41)	53	(31)	(132)
	- Income tax relating to above	12	(15)	9	39
	Items that will be reclassified to profit or loss in subsequent periods				
	- Exchange differences in translating the financial statements of foreign operations	3	6	(3)	132
XI	Total Other Comprehensive Income / (loss)	(26)	44	(25)	39
XII	Total Comprehensive Income for the period (IX + XI)	2,306	1,094	750	3,836
XIII	Profit for the period attributable to				
	- Owners of the Company	2,332	1,050	775	3,797
	- Non-controlling Interest	-	-	-	-
XIV	Total Other Comprehensive Income / (loss) attributable to				
	- Owners of the Company	(26)	44	(25)	39
	- Non-controlling Interest	-	-	-	-
XV	Total Comprehensive Income attributable to				
	- Owners of the Company	2,306	1,094	750	3,836
	- Non-controlling Interest	-	-	-	-
XVI	Paid-up Equity Share Capital (Face value of the Share is ₹ 10 per share)	2,423.99	2,436.88	2,436.88	2,436.88
XVII	Reserves excluding revaluation reserves as per the balance sheet				30,786
XVIII	Earnings Per Share (of ₹ 10/- each) [^]				
	(1) Basic (₹)	9.57	4.31	3.18	15.59
	(2) Diluted (₹)	9.56	4.29	3.17	15.51
*amount below ₹ 1 Lakh. ^ Not annualised, except for the year ended 31 March 2025					
Notes to Unaudited Consolidated Results:					
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 July, 2025 and were subjected to limited review by the Statutory Auditors.					
2. The figures for the quarter ended 31 March, 2025 are the derived figures between audited figures in respect of full financial year ended 31 March, 2025 and the unaudited published year to-date figures up to 31 December, 2024, being the date of end of the third quarter of the previous financial year which were subjected to limited review.					
3. Other income for the quarter ended 30 June, 2025 includes amount of ₹ 636 Lakhs being a grant received by one of the subsidiaries in United States on account of Employee retention credit under The Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020.					
4. The Board of Directors at its meeting held on 15 May, 2025 approved a proposal to buyback fully paid-up 215,520 equity shares of the Holding Company having a face value of ₹ 10 each at a price of ₹ 464 per share, for an aggregate amount not exceeding ₹ 1,000 Lakhs through tender offer process in accordance with Companies Act, 2013 and rules made thereunder, and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended. The buy-back issue opened on 02 June, 2025 and closed on 06 June 2025 (both days inclusive). In accordance with relevant statutory provisions, the Holding Company has created a capital redemption reserve of ₹ 22 Lakhs, equal to the nominal value of shares bought back, as an appropriation from retained earnings.					
5. During the year ended 31 March, 2025, the group had recognised an impairment loss of ₹ 2,338 Lakhs on goodwill and intangible assets pertaining to business combinations. Further, there was reversal of corresponding contingent consideration of ₹ 2,212 Lakhs in respect of business acquisition which is no longer payable. These were presented as exceptional items in the consolidated financial results.					
6. During the quarter ended 30 June, 2025, 86,550 equity shares of ₹ 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by ₹ 9 Lakhs and securities premium by ₹ 277 Lakhs.					
7. The Group operates in one segment i.e. Information Technology Services. Accordingly, no separate segment disclosures as required under "Ind AS-108: Operating Segments" have been presented.					
8. The Code on Social Security, 2020 ("Code") relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. Certain sections of the Code came into effect on 03 May, 2023. However, the final rules/interpretation have not yet been issued. Based on a preliminary assessment, the Group believes the impact of the change will not be significant.					
9. The above consolidated results are available on the Company's website - https://www.infobeans.com/investors and on the Stock Exchange at https://www.nseindia.com and https://www.bseindia.com .					
For and on Behalf of Board of Directors of InfoBeans Technologies Limited Avinash Sethi Director & Chief Financial Officer DIN : 01548292					
Place: Indore Date: July 22, 2025					
For Kriti Industries (India) Limited Sd/- Aditi Randhar Company Secretary					
Place: Indore Date: 23 rd July, 2025					

KASTA® Kriti Industries (India) Ltd.
Pipes & Fittings
CIN : L25206MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Sivagani, Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2704506
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

Notice of the 35th Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the **35th Annual General Meeting ("AGM")** of the members of Company will be held on **Wednesday the 13th August, 2025 at 3:00 P.M. IST** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 35th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Master Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/ P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 35th AGM, procedure and instructions for e-voting and the Annual Report 2024-25 have been sent over on July 22, 2025 to all those members whose e-mail IDs are registered with the Company/Depositories and a letter providing the web-link of the same, including the exact path, where complete details of the Annual Report is also sent over to those members who have not so registered. The Notice of 35th AGM and the Annual Report 2024-25 are also available on the website of the Company at <https://www.kritiindustries.com>, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from **Thursday, August 7, 2025 to Wednesday, August 13, 2025** (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 35th AGM through VC or OAVM, by using their DP ID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 35th AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Wednesday, August 6, 2025**, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at **9:00 AM IST on Sunday, August 10, 2025** and ends at **5:00 PM IST Tuesday, August 12, 2025**. Remote e-voting shall not be allowed beyond **5:00 PM IST on August 12, 2025** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankil Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel. : 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com
- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankil Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No. 18001020990 or 1800224430;
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533;
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2024-25 or the AGM, Members may write to cs1@kritiindia.com.

For Kriti Industries (India) Limited
Sd/-
Aditi Randhar
Company Secretary

Place: Indore
Date: 23rd July, 2025