



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: 12th August, 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: Outcome of the 3/2025-26 Meeting of Board of Directors of the company held on Tuesday, 12th August, 2025 at the Corporate Office of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

This is in continuation of our letter no. KIIL/SE/2025-26 dated 5th August, 2025 regarding intimation for Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 3/2025-26 meeting of the Board of Directors was held on **Tuesday, the 12th August, 2025 at 10.00 A.M.** and concluded at **1.30 P.M.** at the Corporate Office of the Company and the outcome of the said Board Meeting is as follows:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025;
2. To take on record the Limited Review Report by the Statutory Auditors for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2025.
3. Other Routine Business Agendas.

You are requested to take note of the same in your records and disseminate on the Website of the BSE and NSE.

Thanking you,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As aforesaid

KRITI INDUSTRIES (INDIA) LIMITED

CIN:L25206MP1990PLC005732

Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.)

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025

Rs.in Lakhs(Except Earning per Share)

Sr.No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	INCOME								
	(i) Revenue From Operations	22,405.56	13,750.65	25,716.21	72,190.67	22,405.57	13,750.64	25,716.21	72,190.68
	(ii) Other Income	69.16	100.71	89.04	363.05	70.17	100.68	89.56	364.58
	Total Income(i+ii)	22,474.72	13,851.36	25,805.25	72,553.72	22,475.74	13,851.33	25,805.77	72,555.27
2	EXPENSES								
	(a) Cost of materials consumed	14,881.69	13,442.61	19,238.70	57,893.46	14,881.69	13,442.61	19,238.70	57,893.46
	(b) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	3,218.86	(2,644.05)	488.23	(2,005.10)	3,218.86	(2,644.05)	488.23	(2,005.10)
	(c) Employee benefits expense	989.61	942.97	959.48	3,812.87	989.61	942.97	959.48	3,812.87
	(d) Finance costs	468.47	617.87	573.73	2,390.06	452.68	602.10	558.66	2,327.65
	(e) Depreciation and amortization expense	386.52	389.69	339.00	1,445.50	386.52	389.69	339.00	1,445.50
	(f) Other expenses	1,805.83	1,985.77	2,599.06	9,654.80	1,806.06	1,985.93	2,599.82	9,657.58
	Total Expenses	21,750.98	14,734.86	24,198.20	73,191.59	21,735.42	14,719.25	24,183.89	73,131.97
3	Profit/(loss) before excptional item and tax	723.74	(883.50)	1,607.05	(637.87)	740.32	(867.92)	1,621.88	(576.69)
4	Exceptional item	-	-	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	723.74	(883.50)	1,607.05	(637.87)	740.32	(867.92)	1,621.88	(576.69)
6	Tax expense:								
	(i) Current tax	-	(270.00)	230.00	-	3.98	(265.87)	233.73	15.58
	(ii) Deferred tax	3.65	(248.80)	11.85	(188.31)	3.65	(248.80)	11.85	(188.31)
	Total Tax Expenses (i+ii+iii)	3.65	(518.80)	241.85	(188.31)	7.63	(514.67)	245.58	(172.73)
7	Net Profit/(Loss) for the period from continuing operations (5-6)	720.09	(364.70)	1,365.20	(449.56)	732.69	(353.25)	1,376.30	(403.96)
8	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-	-	-
9	Tax expense discontinued operations :								
	(i) Current tax	-	-	-	-	-	-	-	-
	(ii) Deferred tax	-	-	-	-	-	-	-	-
10	Net Profit/(Loss) for the period from discontinued operations after tax(8-9)	-	-	-	-	-	-	-	-
11	Net Profit/(Loss) for the period before shared Profit/(Loss) of Associate (7+10)	720.09	(364.70)	1,365.20	(449.56)	732.69	(353.25)	1,376.30	(403.96)
12	Share in Net Profit /(Loss) of Associate	-	-	-	-	(6.85)	(12.35)	7.21	(23.52)
	Net Profit/(Loss) for the period from associate	-	-	-	-	(6.85)	(12.35)	7.21	(23.52)
13	Profit After Tax	720.09	(364.70)	1,365.20	(449.56)	725.84	(365.60)	1,383.51	(427.48)
14	Other Comprehensive Income								
a	Items that will not be reclassified to Profit or Loss								
	Remeasurement of Defined Benefit Plan	(2.07)	19.83	(9.37)	(8.29)	(2.07)	19.83	(9.37)	(8.29)
b	Items that will be reclassified to Profit or Loss								
	Effective portion of Cash Flow Hedge								
15	Total Comprehensive Income for the period (11+12)	718.02	(344.87)	1,355.83	(457.85)	723.77	(345.77)	1,374.14	(435.77)
16	Paid up Equity Share Capital (Face Value Re. 1 Per Share)	526.96	511.04	496.04	511.04	526.96	511.04	496.04	511.04
17	Earnings per equity share (of Re.1/- each) (not annualised)								
	(a) Basic	1.40	(0.71)	2.75	(0.88)	1.41	(0.72)	2.79	(0.84)
	(b) Diluted	1.22	(0.66)	2.75	(0.80)	1.23	(0.66)	2.79	(0.76)

Notes

- 1) The above results have been reviewed by the Audit Committee in its meeting held on 12th August, 2025 and taken on record by the Board of Directors in its meeting held on 12th August, 2025.
- 2) The consolidated financial statements include result of (a) the wholly owned subsidiary (WOS) Kriti Auto and Engineering Plastics Pvt. Ltd and (b) Associate Company viz.FP Elite Energy Private Limited.
- 3) The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 4) "The Group" has only one Business Segment – Plastics as per Ind AS 108 Operating Segments.
- 5) The figures for quarter ended 31st March 2025 are balancing figures between the audited figures of the full year and the reviewed year-to-date figures up to the third quarter of the financial year.
- 6) Pursuant to the special resolution passed at the Extraordinary General Meeting held on July 15, 2024, and the relevant regulatory provisions, the Company had allotted on July 27, 2024 by way of preferential allotment, 94,61,480 warrants at a price of Rs.158.50 each, each warrant carrying an option to apply and be allotted upon being fully paid up within a period of 18 months from date of allotment one equity share of face value Re.1 of the Company (including premium of Rs.157.50 per share). The subscription and allotment money - Rs.37,49,11,145, being 25% of the total warrant price, was received during the second quarter and in accordance with earlier approval of shareholders and following the exercise of the option on payment of balance 75% payable in respect of 15,00,000 warrants (Rs.17,83,12,500), during the quarter ended March 2025, the Company issued and allotted 15,00,000 equity shares of face value of Re. 1 of the Company (including premium of Rs.157.50 each) to Kriti Nutrients Limited on 11th February, 2025 and further following the exercise of the option on payment of balance 75% payable in respect of 15,92,480 warrants (Rs.18,93,06,060), during the quarter ended June, 2025, the Company issued and allotted 15,92,480 equity shares of face value of Re. 1 of the Company (including premium of Rs.157.50 each) to Kriti Nutrients Limited on 12th, June, 2025. Following this allotment, the issued and paid-up Equity Share Capital of the Company comprises of 5,26,96,000 shares of Re.1 each.
- 7) The statutory auditors have expressed an unmodified audit opinion.

For KRITI INDUSTRIES (INDIA) LIMITED



(SHIV SINGH MEHTA)

Chairman & Managing Director

DIN 00023523

Place :- Indore

Date:- 12th August, 2025

Rakesh Kumar & Associates
CHARTERED ACCOUNTANTS

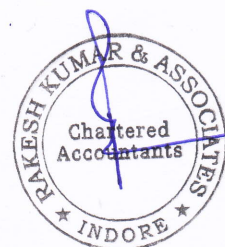
CA. R.K. Gupta
B. Com, LL.B (Hons.), FCA

CA. Puneet Gupta
B.Com, FCA, DISA(ICAI)

LIMITED REVIEW REPORT

To
The Board of Directors
Kriti Industries (India) Limited,
INDORE – 452 001 (MP)

- (1) We have reviewed the accompanying statement of standalone unaudited IndAS financial results of **KRITI INDUSTRIES (INDIA) LIMITED**, ("The Company") for the Quarter ended on June 30, 2025 attached herewith ("the Statement"), being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended.
- (2) This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- (3) We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



- (4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
- (5) Attention is drawn to the fact that the figures for the quarter ended 31st March 2025, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

For **RAKESH KUMAR & ASSOCIATES**

Chartered Accountants

FRN : 002150C


Puneet Gupta

Partner

M.No.: 413168



UDIN : 25413168BMNRTK3448

Place : Indore

Dated: August 12, 2025

Rakesh Kumar & Associates
CHARTERED ACCOUNTANTS

CA. R.K. Gupta

B. Com, LL.B (Hons.), FCA

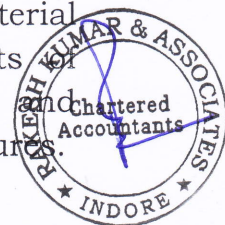
CA. Puneet Gupta

B.Com, FCA, DISA(ICAI)

LIMITED REVIEW REPORT

To
The Board of Directors
Kriti Industries (India) Limited
INDORE – 452 001 (MP)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **KRITI INDUSTRIES (INDIA) LIMITED** ("the Parent") and its one subsidiary (the Parent and its subsidiary together are referred to as "the Group") and its one associate for the Quarter ended on June 30, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation") , read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. This statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, have been prepared in accordance with the related recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial accounting matters, and applying analytical and other review procedures.



A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

S.No.	Name of the Subsidiary/Associate	Relationship
1.	Kriti Auto and Engineering Plastics Private Limited	Subsidiary
2.	FP Elite Energy Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of interim financial statements of the associate referred in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The statement also includes the Group's share of net loss after tax (net) of Rs. 6.85 lacs and total comprehensive income (net) of Rs. Nil for the quarter ended on June 30, 2025 as considered in the statement in respect of one associate based on their interim financial statements/financial informations/financial results which has not been reviewed but certified by the management of the associate. According to information and explanations given to us by the Parent's management, these interim financial statements/financial informations/financial results are not material to the group.
7. Attention is drawn to the fact that the figures for the quarter ended 31 March 2025, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of this matter.

For **RAKESH KUMAR & ASSOCIATES**

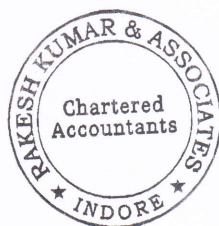
Chartered Accountants

FRN : 002150C


Puneet Gupta

Partner

M.No.: 413168



UDIN : 25413168BMNRTL6314

Place : Indore

Dated: August 12, 2025