



# 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

20<sup>th</sup> June, 2024

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  
BSE Scrip ID: KRITIIND Scrip Code – 526423

**Sub: Corporate Announcement for approval of Final Dividend Rs.0.20 paisa/-(i.e.20%) on the 49603520 Equity Shares of Re.1/- each of the Company by the Members for the year 2023-2024.**

Dear Sir,

We are pleased to inform that the Members of the Company at their 34<sup>th</sup> Annual General Meeting held on **Tuesday, the 18<sup>th</sup> June, 2024** have approved for payment of dividend @ **Rs.0.20 (i.e.20%)** on the 49603520 Equity Shares of Re.1/- each.

Kindly note that the Dividend will be paid to all members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. **11<sup>th</sup> June, 2024** for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the /credit in the bank account for the year 2023-2024 on or after 24<sup>th</sup> June, 2024.

Thanking You,

Yours Faithfully,  
For, **KRITI INDUSTRIES (INDIA) LIMITED**

**TANUJ SETHI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**