

KNL/SE/2024-25

20th June, 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
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Corporate Announcement for approval of Final Dividend Rs.0.30 paisa/-(i.e.30%) on the 5,01,03,520 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 28th Annual General Meeting held on **Tuesday, the 18th June, 2024** have approved for payment of dividend @ **Rs.0.30 (i.e.30%)** on the **5,01,03,520 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. **11th 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 24th June, 2024.

Thanking You,

Yours Faithfully,
For, **KRITI NUTRIENTS LIMITED**

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

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