

KNL/SE/2024-25

26th June, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai (M.H.) 400 001
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

Subject: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/ Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and read BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed **from 1st July, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2024.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. NSDL atleast 2(two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

You are requested to please take on record above said information for your reference.

Thanking you,
Yours Faithfully,

For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of Circular

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

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

KNL/CIR/2024-25

26th June, 2024

CIRCULAR

To,
All the Promoters and Promoter group, Directors, KMP's,
Designated Persons/Employees,
Connected Persons, Fiduciary and their immediate relatives
of Kriti Nutrients Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of Conduct and Procedures; All the Directors, Key Managerial Personnel, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st July, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2024.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. NSDL atleast 2(Two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, Fiduciaries of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 30th June, 2024 shall be informed in due course.

For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

Kriti Nutrients Ltd.

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