



# 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.  
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CIN : L25206MP1990PLC005732

KIIL/SE/2024-25

11<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  
Scrip Code - 526423

**Subject: Corporate Announcement u/r 29(1) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the (02/2024-25) Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that (2/2024-25) Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, 18<sup>th</sup> June, 2024** at **Brilliant Sapphire, 801-804, 8th Floor, PlotNo.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452001** approve, inter alia to consider:

1. To consider and approve all the matters related to proposal of fund raising by issuance of such number of warrants which will be convertible into equity shares on preferential basis through private placement in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory /statutory approvals as may be required and approval of the shareholders.
2. To consider the proposal of Employee Stock Option Plan (ESOP).
3. To decide Date and Time to convene 01/2024-25 Extra Ordinary General Meeting through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM) for approval of Shareholders for issue of Warrants Convertible into Equity Shares on preferential basis.
4. Other Routine Agenda Items.
5. Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Wednesday, 12<sup>th</sup> June, 2024 and shall continue to remain closed till 48 hours after the completion of Board Meeting. During the aforesaid period when the Trading Window is closed, designated persons including all the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees/ connected persons, Fiduciary, the insiders and their immediate relatives shall not trade in Company's shares / securities.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking you,  
Yours Faithfully,  
For, **Kriti Industries (India) Limited**

**Tanuj Sethi**  
Company Secretary and Compliance Officer