



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/2021-22

17th July, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

BSE Scrip Code: 526423

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 31st Annual General Meeting to be held on 7th August, 2021.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 31st Annual General Meeting to be held on Saturday, 7th August, 2021. We hereby submit the following information's for the investors/members of the Company.

| S. No. | Heading | Particulars |
|--------|--|---|
| 1. | Name of the Agency providing E-voting platform and conduction of OAVM at AGM | CDSL |
| 2. | Cut-off Date for E-voting entitlement | 31 st July, 2021 |
| 3. | Voting Start Date & Time | 4 th August, 2021 at 9:00 A.M. |
| 4. | Voting End Date & Time | 6 th August, 2021 at 5:00 P.M. |
| 5. | Name of the Scrutinizer | CS Ishan Jain |

You are requested to kindly take the same on record for further needful.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

**APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER**