



# 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/2023-24

25<sup>th</sup>May, 2023

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 Non-recommendation of Dividend on the equity shares of Re. 1/- each of the Company for the financial year 2022-23.**

Dear Sir,

This is in continuation of our letter dated 18<sup>th</sup>May, 2023 regarding intimation for recommendation of dividend for the year 2022-23, if any, by the Board of Directors at their meeting proposed to be held on 25<sup>th</sup> May, 2023.

In terms of the Regulation 30 read with the Part A Para 4(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that, the Board of Directors of the Company has not recommended a dividend on equity shares of Re. 1/- each for the year 2022-23.

You are requested to take on record the above said announcement and disseminate the same on the website of the exchanges.

Thanking You,  
Yours Faithfully,  
For, Kriti Industries (India) Limited

Tanuj Sethi  
Company Secretary & Compliance Officer