



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

KHIL/SE/2021-22

10th August, 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 for approval of Final Dividend Rs.0.20 paisa/-(i.e.20%) on the 4,96,03,520 Equity Shares of Re.1/- each of the Company by the Members for the year 2020-21 and dispatch of the Dividend Warrants/DDs.

Dear Sir,

We are pleased to inform that the Members of the Company at their 31st Annual General Meeting held on **Saturday, the 07th August, 2021** have approved for payment of dividend @ **Rs.0.20 paisa/-(i.e.20%)** on the 4,96,03,520 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.31st July, 2021 for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

Further that the Company will start the dispatch of dividend warrants/DDs/credit in the bank account for the year 2020-21 on or after 13th August, 2021.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED


APRIKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER