



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/2024-25

25th May, 2024

Online filing at: 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/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of date of the 34th Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the company shall remain closed from **Wednesday, 12th June, 2024 to Tuesday, 18th June, 2024 (both days inclusive)** for the purpose of the ensuing 34th Annual General Meeting of the Company to be held on **Tuesday, the 18th June, 2024** and ascertain the entitlement for payment of dividend @Rs.0.20/- (20%) per equity share of Rs.1/- each for the year 2023-24, if any, subject to approval by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	12 th June, 2024 to 18 th June, 2024	Annual Book Closure Ascertainment of eligibility to pay dividend @Rs.0.20/- (20%) on Equity Shares of Rs. 1/- each.

Further that the 34th Annual General Meeting of the Company shall be held on **Tuesday, the 18th June, 2024** at 3:00 P.M. through Video Conferencing or Other Audio Video Means (VC/OAVM) for which purposes the corporate office of the company situated at **8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010** shall be deemed as the venue for the Meeting.

The Company shall also publish a notice in the newspaper for the information to the investors.

You are requested to kindly take the same on record and disseminate it on the website of BSE/NSE for the information of the investors.

Thanking you,

Yours faithfully,

For, Kriti Industries (India) Limited

(Tanuj Sethi)
Company Secretary & Compliance Officer