



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

3rd 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
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code - 526423

Sub.: Corporate Announcement for Recommendation of Dividend @Rs. 0.20/- (i.e. 20%) per share on the Equity Shares of Re. 1/- each of the Company for the Financial year 2023-24.

Dear Sir,

This is in continuation of our letter dated 27th April, 2024 regarding intimation for recommendation of dividend for the year 2023-24, if any by the Board of Directors at their meeting proposed to be held on 3rd May, 2024.

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 recommended a dividend @ Rs. 0.20/- (20%) per equity shares of Re. 1/- each for the year 2023-24, on the total 4,96,03,520 equity shares of Re. 1/- each which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forthcoming Annual General Meeting of the Company.

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

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

Tanuj Sethi
Company Secretary & Compliance Officer