



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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 34th Annual General Meeting to be held on 18th June, 2024

Dear Sir/Ma'am,

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 and E-voting for the 34th Annual General Meeting to be held on **Tuesday, 18th June, 2024**. We hereby submit the following information for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OAVM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	11 th June, 2024
3.	Voting Start Date & Time	15 th June, 2024 at 9:00 A.M.
4.	Voting End Date & Time	17 th June, 2024 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**

(Tanuj Sethi)
Company Secretary & Compliance Officer