



# 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

24<sup>th</sup> July, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza C-1 G Block  
Bandra Kurla Complex  
Mumbai – 400051  
NSE Symbol: KRITI

The Department of Corporate Services  
BSE Limited  
PJ Tower Dalal Street  
Mumbai – 400001  
Scrip Code:526423

**Sub: Corporate Announcement u/r 29(1)(d) of SEBI (LODR) Regulations, 2015 regarding intimation for holding Meeting (03/2024-25) of the Board to consider the issuance of Warrants Convertible into Equity Shares of the company to Promoter, Promoter Group and Non-Promoter/Other Persons.**

Dear Sir/Ma'am,

With Reference to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 03/2024-25 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday, 27<sup>th</sup> July, 2024** at the Corporate office of the Company at **Brilliant Sapphire, 801-804, 8<sup>th</sup> Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore (M.P) 452001** to consider and approve the following businesses along with other routine businesses:

1. To consider and allot upto 94,61,480 Warrants of Rs. 158.50 convertible into equity shares of Rs. 1/- each at a premium of Rs. 157.50 per share for every warrant of the company to be allotted to Promoter, Promoter Group and Non-Promoter/Other Persons on Preferential Basis.
2. To consider any other business with the permission of the Chair.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking you,  
Yours faithfully,  
**For, KRITI INDUSTRIES (INDIA) LIMITED**

**TANUJ SETHI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**