



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/2025-26

28th February, 2026

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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Newspaper clippings - Notice of 01/2025-26 Extraordinary General Meeting and Remote E-Voting Information.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith the copy of Newspaper Clippings of **Notice of 01/2025-26 Extraordinary General Meeting and Remote E-Voting Information** published in Free Press and Chautha Sansar on **Saturday, 28th February, 2026.**

This is for your information and record.

Thanking you,
Yours faithfully,
For, Kriti Industries (India) Limited

Aditi Randhar
Company Secretary & Compliance Officer
Encl.: As aforesaid

