

KNL/SE/2025-26

Date: 5<sup>th</sup> February, 2026

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To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001(M.H.)  
BSE Scrip ID: KRITINUT BSE CODE: 533210

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051 (M.H.)  
Symbol: KRITINUT

**Subject:-Outcome of the 04/2025-26 Meeting of Board of Directors held on Thursday, 5<sup>th</sup> February, 2026 at the Corporate Office of the Company as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is in continuation of our letter no. KNL/SE/2025-26 dated 30<sup>th</sup> January, 2026 regarding intimation for Board Meeting for consideration and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 04/2025-26 meeting of the Board of Directors was held on **Thursday, 5<sup>th</sup> February, 2026 at 5.22 P.M. and concluded at 9.20 P.M.** at the Corporate Office of the Company and the outcome of the said Board Meeting is as follows:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025;
2. To take on record the Limited Review Report by the Statutory Auditors for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025;
3. Other Routine Business Agenda.

You are requested to take note of the same in your records and disseminate on the Website of the BSE and NSE.

Thanking you,  
Yours Faithfully,  
**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: As aforesaid*

## Kriti Nutrients Ltd.

Corporate office:  
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:  
Mehta Chamber, 34 Siyaganj,  
Indore - 452007 (M.P) INDIA

Factory:  
Industrial Area No. 3, AB Road,  
Dewas (MP) INDIA

Tel.: +91-731-271 9100  
E-mail: [info@kritiindia.com](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

**Independent Auditors Review Report on Interim Quarterly Standalone Financial Statements of KRITI NUTRIENTS LIMITED for the quarter and nine months ended 31st December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
**KRITI NUTRIENTS LIMITED**

- 1) We have reviewed the unaudited standalone financial statements of **KRITI NUTRIENTS LIMITED** ("the Company") for the quarter and nine months ended **31st December 2025** ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended (the "Listing Regulations,2015"), which has been initialed by us for identification purposes.
- 2) This statement, which is the responsibility of the Company's Management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore  
Date: 05.02.2026

For **M Mehta & Company**  
Chartered Accountants  
Firm Registration No. 000957C



CA Nitin Bandi  
Partner  
M.N.400394  
UDIN : 26400394XNXRYG6193

**Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of KRITI NUTRIENTS LIMITED**

1. We have reviewed the accompanying statement of consolidated financial results of **KRITI NUTRIENTS LIMITED and its associate** ('the Company and its associate together referred to as "The Group") for the quarter and nine months ended **31<sup>st</sup> December'2025** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These consolidated financial results are based on the consolidated financial statements for the quarter and nine months ended **31<sup>st</sup> December 2025** prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10<sup>th</sup> August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter and nine months ended **31<sup>st</sup> December 2025**.
3. We conducted our review of the Consolidate Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the consolidate statement is free of material misstatement. A review of interim financial and accounting matters, and applying analytical and accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
  - (i) Includes the unaudited results of the associate M/s. Kriti Industries (India) Limited.
  - (ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;



(iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter and nine months ended **31<sup>st</sup> December 2025**, subject to the fact that results of all the associates are unreviewed/unaudited.

Place: Indore  
Date: 05.02.2026

For **M Mehta & Company**  
Chartered Accountants  
Firm Registration No. 000957C



CA Nitin Bandi  
Partner  
M.N.400394  
UDIN : 26400394KLCTCC3043

**KRITI NUTRIENTS LIMITED**

**CIN: L24132MP1996PLC011245**

Regd. Office:- "Mehta Chambers", 34, Siyaganj, Indore - 452 007 (M.P.)

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025**

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Income</b>												
	(i) Revenue From Operations	22430.73	21293.49	17292.13	66628.25	53428.37	73433.68	22430.73	21293.49	17292.13	66628.25	53428.37	73433.68
	(ii) Other Income	190.63	241.68	249.21	637.04	583.08	776.38	190.63	241.68	249.21	637.04	583.08	776.38
	<b>Total Revenue (i+ii)</b>	<b>22621.36</b>	<b>21535.16</b>	<b>17541.33</b>	<b>67265.29</b>	<b>54011.45</b>	<b>74210.06</b>	<b>22621.36</b>	<b>21535.16</b>	<b>17541.33</b>	<b>67265.29</b>	<b>54011.45</b>	<b>74210.06</b>
2	<b>Expenses</b>												
	(a) Cost of materials consumed	18184.58	17538.89	13580.14	55326.69	43014.44	59989.93	18184.58	17538.89	13580.14	55326.69	43014.44	59989.93
	(b) Purchases of Stock-in-Trade	1716.67	1377.36	513.30	4217.99	1903.55	2680.27	1716.67	1377.36	513.30	4217.99	1903.55	2680.27
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	52.88	(76.33)	745.30	(209.58)	405.73	489.69	52.88	(76.33)	745.30	(209.58)	405.73	489.69
	(d) Employee benefits expense	439.16	395.36	437.50	1245.04	1265.28	2051.80	439.16	395.36	437.50	1245.04	1265.28	2051.80
	(e) Finance costs	11.75	12.32	14.64	35.61	38.99	57.28	11.75	12.32	14.64	35.61	38.99	57.28
	(f) Depreciation and amortization expense	144.11	142.62	138.26	430.44	404.50	544.00	144.11	142.62	138.26	430.44	404.50	544.00
	(g) Other expenses	886.82	933.75	910.84	2636.16	2645.54	3419.48	886.82	933.75	910.84	2636.16	2645.54	3419.48
	<b>Total expenses</b>	<b>21435.97</b>	<b>20323.97</b>	<b>16339.98</b>	<b>63682.36</b>	<b>49678.03</b>	<b>69232.43</b>	<b>21435.97</b>	<b>20323.97</b>	<b>16339.98</b>	<b>63682.36</b>	<b>49678.03</b>	<b>69232.43</b>
3	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>1185.39</b>	<b>1211.19</b>	<b>1201.36</b>	<b>3582.93</b>	<b>4333.42</b>	<b>4977.63</b>	<b>1185.39</b>	<b>1211.19</b>	<b>1201.36</b>	<b>3582.93</b>	<b>4333.42</b>	<b>4977.63</b>
4	<b>Exceptional Items</b>	-	-	-	-	-	-	-	-	-	-	-	-
5	<b>Profit/(loss) before tax (3+4)</b>	<b>1185.39</b>	<b>1211.19</b>	<b>1201.36</b>	<b>3582.93</b>	<b>4333.42</b>	<b>4977.63</b>	<b>1185.39</b>	<b>1211.19</b>	<b>1201.36</b>	<b>3582.93</b>	<b>4333.42</b>	<b>4977.63</b>
6	<b>Tax expense:</b>												
	(i) Current tax	254.48	290.44	377.11	819.52	1115.63	1277.96	254.48	290.44	377.11	819.52	1115.63	1277.96
	(ii) Deferred tax	9.63	(2.15)	(0.42)	(1.59)	10.34	(2.72)	9.63	(2.15)	(0.42)	(1.59)	10.34	(2.72)
	<b>Total Tax Expenses(i+ii)</b>	<b>264.12</b>	<b>288.30</b>	<b>376.69</b>	<b>817.92</b>	<b>1125.97</b>	<b>1275.25</b>	<b>264.12</b>	<b>288.30</b>	<b>376.69</b>	<b>817.92</b>	<b>1125.97</b>	<b>1275.25</b>
7	<b>Net Profit / (Loss) after Tax for the period from continuing operations (5-6)</b>	<b>921.27</b>	<b>922.90</b>	<b>824.66</b>	<b>2765.01</b>	<b>3207.45</b>	<b>3702.38</b>	<b>921.27</b>	<b>922.90</b>	<b>824.66</b>	<b>2765.01</b>	<b>3207.45</b>	<b>3702.38</b>
	<b>Profit / (Loss) for the period from discontinued operations</b>	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Tax expense:</b>												
	(i) Current tax	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Deferred tax	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Tax Expenses(i+ii)</b>	-	-	-	-	-	-	-	-	-	-	-	-
8	<b>Net Profit / (Loss) after tax for the period from discontinued operations</b>	-	-	-	-	-	-	-	-	-	-	-	-
9	<b>Net Profit / (Loss) after tax for the period before Profit/(Loss) of Associate (7+8)</b>	<b>921.27</b>	<b>922.90</b>	<b>824.66</b>	<b>2765.01</b>	<b>3207.45</b>	<b>3702.38</b>	<b>921.27</b>	<b>922.90</b>	<b>824.66</b>	<b>2765.01</b>	<b>3207.45</b>	<b>3,702.38</b>
10	<b>Share in Net Profit / (Loss) of Associate</b>												
	Net Profit/(Loss) for the period from associate												
11	<b>Consolidated Net Profit / (Loss) after tax for the period (9+10)</b>	<b>921.27</b>	<b>922.90</b>	<b>824.66</b>	<b>2765.01</b>	<b>3207.45</b>	<b>3702.38</b>	<b>915.58</b>	<b>889.52</b>	<b>824.66</b>	<b>2754.07</b>	<b>3207.45</b>	<b>3699.35</b>
12	<b>Other Comprehensive Income</b>												
a	Items that will be reclassified to Profit and Loss												
	(i) Fair Valuation of Investment through OCI	0.41	(0.15)	(0.50)	(4.53)	(5.97)	(1.33)	0.41	(0.15)	(0.50)	(4.53)	(5.97)	(1.33)
b	Items that will not be reclassified to Profit and Loss												
	(i) Remeasurement of defined benefits plans	7.52	(2.60)	0.38	2.32	1.14	(10.39)	7.52	(2.60)	0.38	2.32	1.14	(10.39)
c	Net share in other comprehensive income from Associate												
13	<b>Total comprehensive Income for the Period (11+12)</b>	<b>929.20</b>	<b>920.14</b>	<b>824.55</b>	<b>2762.80</b>	<b>3202.62</b>	<b>3690.66</b>	<b>924.76</b>	<b>886.76</b>	<b>824.55</b>	<b>2753.21</b>	<b>3202.62</b>	<b>3687.57</b>
14	<b>Paid up Equity Share Capital (face Value Rs.1 Per Share)</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>	<b>501.04</b>
15	<b>Earning per equity share of continuing operations (of Rs.1/- each)</b>												
	(1) Basic	1.84	1.84	1.65	5.52	6.40	7.39	1.83	1.78	1.65	5.50	6.40	7.38
	(2) Diluted	1.84	1.84	1.65	5.52	6.40	7.39	1.83	1.78	1.65	5.50	6.40	7.38
16	<b>Earning per equity share of discontinued operations (of Rs.1/- each)</b>												
	(1) Basic	-	-	-	-	-	-	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-	-	-	-	-	-	-
17	<b>Earning per equity share of continuing and discontinued operations (of Rs.1/- each)</b>												
	(1) Basic	1.84	1.84	1.65	5.52	6.40	7.39	1.83	1.78	1.65	5.50	6.40	7.38
	(2) Diluted	1.84	1.84	1.65	5.52	6.40	7.39	1.83	1.78	1.65	5.50	6.40	7.38

Notes:-

- 1) The above results have been reviewed by the Audit Committee in its meeting held on 4th February, 2026 and taken on record by the Board of Directors in its meeting held on 5th February, 2026.
- 2) The consolidated financial statements include result of Associate Company viz. Kriti Industries ( India ) Limited. ( ref. note no 5 )
- 3) The above financial results have been prepared in accordance with the Companies ( Indian Accounting Standards ) Rules, 2015 ( Ind AS ) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 4) The Company has only one Business Segment to be reported namely Oil Seed Extraction and Refining , as per Ind AS 108 Operating Segments.
- 5) The investment of the company in Kriti Industries ( India ) Limited constitutes 6.24% of its Share Capital. The company has concluded that it exercises significant influence over Kriti Industries ( India ) Limited for the reasons that (a) Both the companies are under the management of the same Managing Director, (b) Besides the Managing Director two non independent directors and one independent director of the company, aggregating to four directors, are directors on the board of Kriti Industries ( India ) Limited, which has seven directors in all, (c ) both Kriti Nutrients Limited and Kriti Industries ( India ) Limited are fellow subsidiaries. Therefore, in accordance with the principal of substance over legal form, Kriti Industries ( India ) Limited has been identified as an Associate and its financial results have been consolidated using the Equity Method to the extent of the share holding.
- 6) The Government of India has consolidated twenty nine existing labour legislations into a united framework comprising four Labour Code viz Code on Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the 'New Labour Codes'). These Codes have been made effective from November 21, 2025. The corresponding supporting rules under these codes are yet to be notified. The management has assessed the full impact of these new labour code and impact of Rs.39.46 lakhs has been provided in the Statement of Profit & Loss.
- 7) The figures for quarter ended on 31st December 2025 and 31st December 2024 are balancing figures between the figure reviewed for nine months ended on 31st December 2025 and 31st December 2024 and the figures reviewed for half year ended on 30th September 2025 and 30th September 2024 respectively.
- 8) The figures under consolidated quarter and nine months ended 31st December 24 represent standalone figures only as consolidation was not applicable in that period.
- 9) The statutory auditors have expressed an unmodified audit opinion.

Place :- Indore  
Date:- 5th February 2026



For KRITI NUTRIENTS LIMITED

  
(SHIV SINGH MEHTA)  
Chairman & Managing Director  
DIN 00023523