

KNL/SE/2025-26

8<sup>th</sup> November, 2025

Online filing at: [www.listing.bseindia.com](http://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**  
**Mumbai – 400051**  
**Symbol – KRITINUT**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai 400001**  
**BSE Scrip ID: KRITINUT BSE CODE: 533210**

**Sub: Intimation of record date for payment of Interim Dividend.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 1<sup>st</sup> November, 2025 intimating the date of the 03/2025-26 Board Meeting, we wish to inform you that the Board of Directors has fixed the following record date for the purpose for determining the members entitled to receive the Special Dividend (Interim) at the rate of Rs. 3.00 per equity share i.e. 300% of face value of Rs. 1/- each, as declared at the said Board Meeting, subject to deduction of tax at source, as applicable.

BSE Scrip Code	NSE Symbol	Type of the Security	Record date for the payment of dividend	Purpose
533210	KRITINUT	Equity Shares	Thursday, 13 <sup>th</sup> November, 2025	Interim Dividend to celebrate 3 decades of Kriti Oil Brand

You are requested to kindly take the same on record and disseminate it on the website of NSE and BSE for the information of the investors.

Thanking you,  
Yours Faithfully,

**FOR, KRITI NUTRIENTS LIMITED**

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

CC: 1. Ankit Consultancy Pvt. Limited, Indore  
2. Central Depository Services (India) Limited, Mumbai  
3. National Securities Depository Limited, Mumbai

## 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