



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

16th July, 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

Subject: Outcome of the 1/2024-25 Extra Ordinary General Meeting of the Company held on Monday, 15th July, 2024.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 1/2024-25 Extra Ordinary General Meeting which was held through VC/OAVM on **Monday, the 15th July, 2024 at 3:00 P.M.** and concluded at **3:21 P.M.**

Sr. No.	Type of Resolution Passed	Items
1.	Special Resolution	Approval of the alteration to the Article of Association.
2.	Special Resolution	Approval for Issuance of Warrants convertible into Equity shares of Rs. 1/- each on a Preferential Basis to Promoter, Promoter Group and Non-Promoter/ Other Persons.
3.	Special Resolution	Approval of "Kriti Industries Employee Stock Option Plan" ("ESOP2024"/ "Plan").

You are requested to please disseminate the above said information on website and take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,
For KRITI INDUSTRIES (INDIA) LIMITED

TANUJ SETHI
COMPANY SECRETARY &
COMPLIANCE OFFICER