



## 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

Date: 12<sup>th</sup> July, 2024

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

Scrp Code:526423

**Subject: Submission of Corrigendum for the 01/2024-25 Extra Ordinary General Meeting to be held on Monday, 15<sup>th</sup> July, 2024 at 3:00 P.M.**

Dear Sir/Madam,

This has in continuation with the Notice of the 1/2024-25 Extraordinary General Meeting dated 18<sup>th</sup> June, 2024 along with the Explanatory Statement sent to the shareholders by email on 22<sup>nd</sup> June, 2024 and submitted to the Stock Exchanges on 22<sup>nd</sup> June, 2024.

The Company hereby issue a corrigendum for the aforesaid notice for the Explanatory Statement for the Item No. 2 attached with the notice as appears at the Page No. 16 and 18 as enclosed herewith as directed by National Stock Exchange of India Limited

All the stakeholders, regulating authorities and interested persons are requested to kindly take note of the same.

You are requested to please take on record the above said document of the Company for your reference and further needful.

FOR, KRITI INDUSTRIES (INDIA) LIMITED



TANUJ SETHI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Encl:a/a



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## **CORRIGENDUM TO THE NOTICE OF 1/2024-25 OF THE EXTRAORDINARY GENERAL MEETING**

We hereby draw the attention of all the members of Kriti Industries (India) Limited ("the company") towards the notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company dated 18<sup>th</sup> June, 2024 for convening the 1/2024-25 Extraordinary General Meeting of the Company scheduled to be held on, **Monday, 15<sup>th</sup> July, 2024 at 3.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) and for all purposes the Corporate Office of the Company situated at **8<sup>th</sup> Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78, Part II, Indore (M.P.) 452010** shall be deemed as the venue for the Meeting and the proceedings of the Extraordinary General Meeting.

The company has filed an application for seeking in-principal approval for issuance of warrants on preferential basis with the National Stock Exchange of India Limited (NSE) vide Case No. 42402 and BSE Limited (BSE) vide Case No. 526423 on dated 22<sup>nd</sup> June, 2024 where the equity shares of the Company is listed.

NSE has communicated their observations vide their letter no. NSE/LIST/42402 dated 11<sup>th</sup> July, 2024 and directed to issue a corrigendum for the Explanatory Statement pertaining to Item No. 2 which is required to be considered as a part of the Notice of EGM dated 18<sup>th</sup> June, 2024.

Therefore, the following corrigendum is being issued which shall form an integral part of the Notice of the 1/2024-25 EGM dated 18<sup>th</sup> June, 2024. Accordingly, all the concerned shareholders, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons are requested to take note of the below mentioned Correction.

## **“CORRIGENDUM**

### **FOR NOTICE FOR HOLDING OF THE 1/2024-25 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15<sup>TH</sup> JULY, 2024**

The Following corrigendum is being issued for the NOTICE of the 1/2024-25 Extraordinary General Meeting (EGM) of the Member of the Company scheduled to be held on **Monday, 15<sup>th</sup> July, 2024 at 3:00 P.M.** through Video Conferencing /Other Audio Visual Means (VC/OVAM) to transact the Businesses, as set out in the Notice of 1/2024-25 EGM dated 18<sup>th</sup> June, 2024.

In the matter of item No. 2: Explanatory Statement attached with the Notice of the EGM as per the observations raised by the NSE, while scrutiny of the documents for providing in-principle approval for issuances upto 94,61,480 warrants of Rs. 158.50 (Rs. One Hundred Fifty-Eight and Fifty Paise only) each convertible into equity shares of Rs. 1/- each at a premium of Rs. 157.50 per share for every warrant on preferential basis:

**Explanatory Statement to the Item No.2: To consider and approve the issuance of Warrants Convertible into Equity Shares of Rs.1/- each on preferential basis to Promoter, Promoter Group and Non-Promoter/other Persons:**



1. **Corrigendum for Page No. 16, Point No. 1(c) in third bullet item:** after the word ....with *Scheduled Commercial Bank "and other instruments"* shall be omitted;
2. **Corrigendum for Page No. 18, for Point No. 6:** in the table for last column having heading "*Name of Ultimate Beneficial Owners*" of Sakam Trading Private Limited for Sr. No. 4 "*Shiv Singh Mehta HUF*" be substituted by "*4) Shiv Singh Mehta (Karta) of Shvingsh Sajjausinh Mehta HUF*"

The Members of the Company are requested to please read the Explanatory Statement for the Item No. 2 as per aforesaid Corrigendum to the notice of the EGM dated 18<sup>th</sup> June, 2024 which is also being sent to all the members through electronic mode and necessary corrigendum being also published in the newspapers as per requirements of the applicable law/SEBI (LODR) Regulations, 2015.

The aforesaid Corrigendum of the Notice of the Aforesaid Extraordinary General Meeting being also submitted with the BSE Ltd. and NSE and hosted at the website of the Company and available at the Registered Office of the Company for inspection till the date of the Meeting.

Place: Indore  
Date: 12<sup>th</sup> July, 2024



For, KRITI INDUSTRIES (INDIA) LIMITED

A handwritten signature in blue ink that reads "Tethi".

TANUJ SETHI  
CS & COMPLIANCE OFFICER