

Date: 25.04.2026

To,

**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Fort Mumbai - 400 001

**Scrip Code: 509732 (BSE)**

Dear Sir/Madam,

**Re: Intimation under regulation 30 and Regulation 31A of the SEBI (LODR) Regulations 2015 as amended — Approval of Shareholders for Reclassification of Shareholding from “Promoter/Promoter Group” to “Public Category”**

This is reference to our intimation dated 28.11.2025, 29.11.2025, 03.12.2025, 12.02.2026 and 04.03.2026 informing the exchange about Board approval for reclassification of shareholding from “Promoter/ Promoter Group” to “Public Category” and receipt of No- Objection Certificate from BSE Limited in accordance with the provisions of regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We are pleased to inform you that we have received approval of the Shareholders of the Company through Postal Ballot approving reclassification of shareholding from “Promoter/ Promoter Group” to “Public Category” under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 on October 25, 2025.

Details of the outgoing “Promoter/ Promoter Group of the Company are as follows:

S.NO	Name of the outgoing Promoter/Promoter Group	No of shares	% of Shareholding
1	ASHA THAYER	1,03,890	0.10
2	GOVINDDAS MOHAN DAS	450	0

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali**  
Company secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L81100TN1970PLC005865  
Kothari Building - No. 114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034.



enquiries@kotharis.in  
www.kotharis.in



+91 44 2833 4564  
+91 44 2833 4565