



Kothari Industrial Corporation Limited

08.09.2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement published on 08.09.2026 in Financial Express (English) and Makkal Kural (Tamil), providing informing about the 56th Annual General Meeting of the Company including information pertaining to E-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations.

You are requested to kindly take the same on record

Thanking you
Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer



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