

Date: August 20, 2025

To  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400051

**BSE Scrip Code: 543512 / KOTIC**

**Sub: Intimation of Board Meeting for fund raising by way of preferential issue and trading window closure.**

Sir/ Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, August 26, 2025 at 4:30 p.m.** at the registered office of the Company, inter-alia, to transact the following business items:

1. To Consider and approve the issue of equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To fix day, date, time for conducting the Annual General Meeting of the Company through VC/OAVM and approve the notice to its shareholders.
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The trading window for dealing in the securities will be closed w.e.f August 20, 2025 till the end of 48 hours from the conclusion of Board Meeting for fund raising, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The aforesaid information is also being hosted on the website of the company [www.kotharis.in](http://www.kotharis.in)

Please take the above intimation on record.

Thanking you,

**For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali**

**Company Secretary and Compliance officer**