

04.06.2025

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

BSE Scrip Code: 509732

Dear Sir/Madam,

Sub.: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Members of the Company to be held on June 13, 2025, Friday .

Ref : Original Notice of EGM dated May 17, 2025, Friday sent to Shareholders on May 22, 2025 for the EGM scheduled on June 13, 2025, Friday at 11 AM.

As per the captioned subject and reference, this is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated May 17, 2025, which has already been sent to the shareholders of the Company on May 22, 2025. A Corrigendum is being issued to the members to whom the Notice of EGM has already been sent regarding changes in the Explanatory Statement to the Special Business (to be passed as Special Resolution) in Item No. 3. A copy of detailed Corrigendum is enclosed herewith.

This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum shall remain unchanged.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Kothari Industrial Corporation Ltd

Anil Kumar Padhiali
(Company Secretary & Compliance Officer)
M.No: 53635





Kothari Industrial Corporation Limited

KOTHARI INDUSTRIAL CORPORATION LTD

CIN: L74110TN1970PLC005865

REG OFFICE: 114, Kothari Blds, Nungambakkam High Road Nungambakkam, Chennai, Tamil Nadu, India, 600034

EMAIL: companysecretary@kotharis.in

WEBSITE: www.kotharis.in

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON JUNE 13, 2025, FRIDAY

Kothari Industrial Corporation Limited ("Company") has issued a notice dated May 17, 2025 for convening the Extraordinary General Meeting on **June 13, 2025, Friday** at 11.00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

The EGM Notice was dispatched to all the shareholders of the Company through e-mail on Thursday, May 22, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. We draw the attention of all members of the Company towards the said EGM Notice. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein,

Mr . S Ramanathan , proposed allottees was part of Preferential issue, is ineligible for the proposed preferential issue. In view of the same, the board of directors in its meeting held on June 04, 2025, replaced him from the proposed list of allottees and with Ms. Ramanathan Kalyani.

Ms. Ramanathan Kalyani is holding 54851 equity shares.

Name of the Proposed Allottee	Pre-issue Shareholding		No. of Equity shares to be allotted	Post-issue Shareholding	
	Number	% of shares		Number	% of shares
Ms. Ramanathan Kalyani	54851	0.05	22000	76851	0.07

Kindly read name as "Ms. Ramanathan Kalyani " in place of "Mr. S Ramanathan" wherever applicable in the notice. The current and proposed status of Ms. Ramanathan Kalyani will be Non-promoter.

Please note, there is no change in shareholding pattern. Also, there is no other change except specified above.

Therefore, the Board is authorized to issue this Corrigendum notifying the amendments/modifications with respect to certain disclosures under item no. 3 of the EGM notice as a special resolution "to approve the Issue of Equity Shares on a preferential basis to a Promoter and Non-Promoter" and item no. 3 of the explanatory statement, which is annexed to the Notice ("Explanatory Statement"), as mentioned herein:

This corrigendum is being issued to the shareholders in addition to the Notice date May 17, 2025. All the other contents of the Extraordinary General Meeting Notice dated May 17, 2025, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

You are requested to kindly take a note of the same.

Date: 04.06.2025

Place: Chennai

By Order of the Board

For Kothari Industrial Corporation Ltd

S/d

Rafiq Ahmed

(DIN: 02861341)

Executive Chairman and Managing Director



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
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