



Kothari Industrial Corporation Limited

Date: 06.06.2025

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Scrip code:509732

Dear Sir/Madam,
Sub: Newspaper publication- Corrigendum to the Notice of EGM

Reg: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the Notice of EGM dated 17th May 2025 . In this regard, please find enclosed a copy of the Corrigendum to Notice of EGM dated 04th June 2025 published by the Company in Financial Express-all India editions and Makkal Kural- Chennai edition on 05th June 2025. This Corrigendum should be read in conjunction with Notice of EGM dated 17th May 2025.

You are requested to take the same on your records.

Thanking You,

Yours faithfully
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company secretary and Compliance officer
Membership No-53635



KOTHARI INDUSTRIAL CORPORATION LIMITED
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