



Kothari Industrial Corporation Limited

24.05.2025

To,

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400001

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider and approve the Audited Standalone Financial Result for the quarter and year ended on 31st March, 2025

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 inter-alia to consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2025.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st April, 2025 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2025 (Both days inclusive).

The above is for your information and record.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali

Company Secretary and Compliance Officer



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