

BSE LIMITED

P. J. Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 509732 (BSE)

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

We inform you that pursuant to approval of shareholders at the AGM held on 26<sup>TH</sup> September 2025, the Memorandum of Association of the Company have been amended, as provided below:

Brief Note on Amendments in the MOA of the Company:

Memorandum of Association of the Company has been amended by inserting following new clauses to the existing Clause III(A) -

Clause No	Newly Inserted Clause
III(A) 26	To carry on the business of collection, segregation, transportation, storage, processing, treatment, recycling, recovery, and disposal of all types of waste including but not limited to municipal solid waste, liquid waste, hazardous waste, e-waste, biomedical waste, industrial waste, construction & demolition debris, plastic waste, and organic waste; to establish, operate, and maintain waste treatment facilities, composting plants, waste-to-energy plants, and recycling units; to undertake consultancy, research, training, and awareness programs in waste management, environmental protection, and sustainable resource use; and to engage in carbon credit projects, circular economy initiatives, and allied environmental services in compliance with applicable laws and sustainability goals by way of taking up tenders from Government, Semi-Government, Public Sector, Private Sector, Non-Governmental Organizations, and other entities.
III(A) 27	To undertake and provide integrated logistics, transportation, and facility management solutions to Government, Semi-Government, Public Sector, Private Sector, Non-Government Organizations, and other entities; to engage in freight forwarding, cargo handling, courier services, warehousing, inventory control, packaging, distribution, supply chain optimization, fleet management, customs clearance, and allied services; to provide facility management services including cleaning, housekeeping, security, landscaping, pest control, technical maintenance, repairs, manpower outsourcing, and event facility operations; and to develop, acquire, and operate infrastructure necessary for logistics and facility management activities, including technology platforms for operational optimization.
III(A) 28	To carry on the business of manufacturing, processing, casting, rolling, forging, fabricating, assembling, trading, importing, exporting, and dealing in steel, iron, and all kinds of metals, alloys, and ferroalloys; to establish and operate steel plants, rolling mills, foundries, and fabrication units; to produce value-added steel products including coils, sheets, bars, rods, pipes, and structural components; to conduct research and development in metallurgy, alloy composition, manufacturing processes, product design, corrosion resistance, and performance enhancement; and to provide consultancy, testing, and technology transfer services in steel and alloy manufacturing for industrial, infrastructure, automotive, defence, and other sectors.
III(A) 29	To manufacture, assemble, test, trade, import, export, and deal in EVA (Ethylene Vinyl Acetate) encapsulated cells/ batteries, Energy Storage Systems, and battery components including lithium-ion, solid-state batteries, lead-acid batteries, and other advanced battery technologies; to engage in the design, development, and innovation of battery chemistry, cell manufacturing processes, battery management systems, charging infrastructure, and energy efficiency solutions; to establish recycling units for recovery of battery materials such as lithium, cobalt, and nickel; and to provide engineering, installation, maintenance, and after-sales support for EVA batteries and related products for mobility, industrial, and renewable energy applications.



III(A) 30	To carry on the business of advertising, branding, marketing, public relations, communications, and media in all forms including print, television, radio, outdoor, digital, and social media; to conceptualize, design, produce, acquire, distribute, and sell advertising campaigns, marketing content, creative material, films, documentaries, and programs; to act as media planners, media buyers, and advertising consultants; to manage events, exhibitions, promotions, sponsorships, and corporate communication campaigns; to publish and operate newspapers, magazines, journals, websites, mobile applications, and digital platforms; and to provide market research, data analytics, influencer marketing, and content monetization services.
III(A) 31	To manufacture, process, package, distribute, market, sell, import, export, and deal in all kinds of Fast Moving Consumer Goods (FMCG) including packaged foods, snacks, beverages, confectionery, bakery products, dairy products, frozen foods, personal care products, cosmetics, toiletries, cleaning agents, detergents, health and hygiene products, household consumables, and allied goods; to establish and operate manufacturing units, processing facilities, cold storage, and distribution networks; and to carry on wholesale, retail, and e-commerce trade of FMCG products through physical and digital channels, including franchising and brand licensing.
III(A) 32	To establish, own, operate, franchise, lease, manage, and run restaurants, cafes, coffee shops, fast food outlets, food trucks, eateries, food courts, bakeries, confectioneries, sweet shops, catering services, canteens, and cloud kitchens; to prepare, package, serve, and deliver all types of food and beverages including alcoholic and non-alcoholic drinks; to provide takeaway, home delivery, banquet, and outdoor catering services; to import, export, and trade in raw materials, ingredients, and food products; and to engage in culinary training, food processing, and hospitality consultancy services.
III(A) 33	To carry on the business of generating, producing, transmitting, distributing, trading, and supplying electricity and energy from all sources including solar, wind, hydro, coal, thermal, gas, biomass, tidal, nuclear, hydrogen, and waste-to-energy; to design, engineer, procure, construct, install, operate, maintain, and manage power plants, substations, transmission lines, distribution networks, micro grids, and energy storage systems; to engage in the manufacture, sale, and servicing of power generation equipment, components, and accessories; and to participate in renewable energy projects, carbon credit programs, and energy efficiency consultancy in compliance with environmental and regulatory requirements.
III(A) 34	To manufacture, process, convert, print, trade, import, export, and deal in paper, paperboard, craft paper, specialty papers, corrugated boxes, cartons, packaging materials, containers, bags, wrappers, labels, and allied products; to establish and operate paper mills, corrugation units, printing and packaging plants; to design, customize, and supply packaging solutions for food, pharmaceutical, industrial, and consumer goods; to engage in recycling and production of eco-friendly packaging materials; and to provide printing, branding, and labeling services for commercial and industrial applications.

We request you to please take the above on record.

Thanking you,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer

