

Date: 28.01.2026

**To,
BSE LIMITED
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001**

Scrip Code: 509732 (BSE)

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Further to our letter dated 28.10.2025 (“letter”) and voting results submitted along with the Scrutinizer report dated 28.01.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the members of the Company at the Extra-ordinary General Meeting (“EGM”) of the Company held i.e. on 27.01.2026 have approved the following:

1) Appointment Of Mr. Ravikumar Perumal (Din: 09683689), As an Independent Director Of the Company.

2) To Approve Grant of Employee Stock Options Under the KICL Employee Stock Option Scheme 2025 (‘KICL ESOP 2025’) to the Eligible Employees of the Company’s Subsidiary Companies or Associate Companies.

Further, the relevant details in relation to the appointment of the Independent Director, as required under Regulation 30 of the Listing Regulations read with Master Circular issued by SEBI in this regard, were provided in our letter as mentioned above.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

**Anil Kumar Padhiali
Company secretary and Compliance Officer**



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