

Date: 30.01.2026

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Intimation of Execution of Joint Venture Agreement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier disclosure dated 29.11.2025 regarding the proposed joint venture with **Accademia IUAD, Italy**, we wish to inform you that the Company has today entered into a **Joint Venture Agreement** with the said party.

Further disclosures as required under Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are already disclosed in earlier intimation.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For and on behalf of **Kothari Industrial Corporation Limited**

Anil Kumar Padhiali
Company Secretary and Compliance officer

