

23.05.2026

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 and Consolidated Financial Result for the quarter and year ended on 31st March, 2026

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 Saturday, 30th May, 2026 inter-alia to consider and approve the audited standalone and consolidated financial results for the quarter and year ended on 31st March, 2026.

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, 2026 until 48 hours after the announcement of financial results for the quarter and year ended 31.03.2026 (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
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