

To, Kothari Industrial Corporation Limited
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Symbol: KOTIC

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of equity shares of Kothari Industrial Corporation Limited.

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of Kothari Industrial Corporation Limited (the "Company") is scheduled to be held on February 19, 2025 to inter alia consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider postal ballot/EGM to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The trading window for dealing in the securities shall be closed from the date of intimation i.e February 14, 2025 till the end of 48 hours from the outcome of the Board meeting of the company to be held on February, 19 2025 for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The aforesaid information is also being hosted on the website of the company www.kotharis.in.

Kindly take the same on record.

Thanking you,
Yours truly,

FOR KOTHARI INDUSTRIAL CORPORATION LTD

ANIL KUMAR
PADHIALI

Digitally signed by ANIL KUMAR
PADHIALI
Date: 2025.02.14 18:46:22 +05'30'

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.



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