

**Date: 04.03.2025**

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code - 523844

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of EGM- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

This has reference to the EGM Notice dated February 19, 2025, inter alia seeking approval of members for certain agenda items through Extra Ordinary General Meeting. The said Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

A corrigendum is being issued to inform the shareholders of the Company regarding amendment in the explanatory statement, “ Point 2 ” on Page-23 of the Notice and In the explanatory statement, “ Point 8 ” on Page-25 of the Notice. Copy of detailed corrigendum is being enclosed herewith.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated February 19, 2025 together with explanatory statement. This corrigendum will also be available on the Website of the Company [www.kotharis.in](http://www.kotharis.in).

This is for your information and record.

Thanking you,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer



CIN: L74110TN1970PLC005865

 Regd. Office: Kothari Building - No.114/117, Mahatma Gandhi Salai Nungambakkam,  
 Chennai - 600 034 | Tel.No.+91 044-28334565

 Email: [enquiries@kotharis.in](mailto:enquiries@kotharis.in) , Website: <http://www.kotharis.in/>
**CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON MARCH 14, 2025**

Kothari Industrial Corporation Limited (“the company”) EGM Notice dated February 19, 2025, inter alia seeking approval of members for certain agenda items through Extra Ordinary General Meeting. The said Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This corrigendum is being issued to provide more clarity on the disclosures made in explanatory statement. The Company is therefore amending the said Notice to the extent mentioned in this Corrigendum. Also, there is no other changes except those provided in this corrigendum

In this regard, please note the following amendments to the Notice :

**In the explanatory statement, “ Point 2” on Page-23 of the Notice, shall be read as under:**

**2. Intention of promoters/directors/ key management persons or senior management to subscribe to the offer:**

*Except Mr. Rafiq Ahmed (Promoter and Managing Director), none of the Promoters, Directors or Key Managerial Personnel of the Company intends to subscribe any equity shares proposed to be issued under the aforesaid Preferential Allotment*

**In the explanatory statement, “ Point 8” on Page-25 of the Notice, shall be read as under:**

Kindly read the percentage of pre and post-issue Preferential Issue Capital of the below allottee(s) as under

Sr. No	Name of the Proposed Allottees	Pre-issue Shareholding Structure (As on relevant date)		No. of Equity Shares to be allotted	Post-issue Shareholding Structure*	
		Number	% of shares		% of shares	Post %
1.	Mr. Abhay Shankar	22,00,000	2.83	10,00,000	32,00,000	3.41
2.	Mr. Ateen Gupta	100	0.00	2,00,000	2,00,100	0.21
3.	Ramanathan Kalyani	4,851	0.006	50,000	54,851	0.05

The Corrigendum will be available on the website of the Company being communicated to BSE where the shares of the Company are listed.

**For & On Behalf of the Board of Directors  
Kothari Industrial Corporation Limited**



**Rafiq Ahmed  
CHAIRMAN AND MANAGING DIRECTOR**

**DIN: 02861341**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
 CIN No. L74110TN1970PLC005865  
 Kothari Building No. 114/117, Mahatma Gandhi Salai  
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