

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Weblink
1	Details of Company's business	https://kotharis.in/about/
(a)	Memorandum of Association and Articles of Association	https://kotharis.in/wp-content/uploads/2025/04/MOA-AND-AOA-FINAL.pdf
(b)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://kotharis.in/board-of-directors/
2	Terms and conditions of appointment of Independent Directors	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63f0bcc2e2860c03df4885f0_DRAFT.pdf
3	Composition of various Committees of Board of Directors	https://kotharis.in/board-of-directors/
4	Code of conduct of Board of Directors and Senior Management Personnel	https://kotharis.in/code-of-conducts/
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	62e3f8bb96fd62f357dfd6d4_Whistle-blower-policy.pdf
6	Criteria of making payments to Non-Executive Directors	63f0bc3db50e5551e3e618f4_NOMINATION AND REMUNERATION POLICY-revised on 12.08.2022.pdf
7	Policy on dealing with Related Party Transactions	62e3f92640f75d470ca50c58_RELATED-PARTY-TRANSACTION.pdf
8	Policy for determining Material Subsidiaries	62e3f979f0ce6802e1d600a9_Policy-for-Determining-Material-Subsidiary.pdf
9	Details of Familiarization programmes imparted to Independent Directors	familization-programme-of-iD-2024-25.pdf
10	Contact information of investor grievances redressal team including e-mail address	https://kotharis.in/contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://kotharis.in/contact/

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11	Financial information:	
	(i) Board Meeting Notices	Financial Results - Kothari Industrial Corporation
	(ii) Financial Results	https://kotharis.in/financial-results/
	(iii) Annual Report	https://kotharis.in/annual-reports/
12	Shareholding Pattern	https://kotharis.in/shareholding-patterns/
13	Details of agreements entered into with the media companies and/or their associates, etc	Not applicable
14	Schedule of analysts or institutional investors meet	As of now there is no investors meet
15	Presentation to analysts/institutional investors	As of now there is no Presentation to analysts/institutional investors
16	Audio or video recordings of quarterly earnings call with analysts/investors	As of now there is no Audio or video recordings of quarterly earnings call with analysts/investors
17	Transcripts of post earnings/ quarterly calls with analysts/investors	As of now there is no Transcripts of post earnings/ quarterly calls with analysts/investors
18	Newspaper Publications- Items in sub-regulation (1) of regulation 47	https://kotharis.in/company-publications/
19	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not applicable
20	Credit ratings	Not applicable
21	Financial Statements of Subsidiary Companies	https://kotharis.in/kicl-subsiary/
22	Secretarial compliance report	Not applicable as on 31.03.2024
23	Disclosure of the policy for determination of materiality of events or information	63f0bc8b700f682ade28a989_regulation 30 policy_KICL.pdf
24	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	Key Managerial Personnel - Kothari Industrial Corporation
25	Disclosures of other events or information under Regulation 30 of LODR	Regulation 30 of SEBI LODR - Kothari Industrial Corporation

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26	Statements of deviation(s) or variation(s)	https://kotharis.in/preferential-issue/
27	Dividend Distribution Policy	Not applicable as of now
28	Annual Return	Annual Reports - Kothari Industrial Corporation
29	Employee Benefit Scheme Documents	Not applicable as of now

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