



Kothari Industrial Corporation Limited

To,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 14.05.2025

**Scrip Code: 509732**

**Symbol: KOTIC**

**Sub: Prior Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

Notice pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of Kothari Industrial Corporation Limited ("the Company") is scheduled to be held on Saturday, 17th May 2025 inter-alia:

1. To consider Employee Stock Option Scheme (ESOP).
2. To Consider and approve the issue of equity shares by way of preferential allotment in accordance with rules and regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
3. To fix day, date, and time for conducting the Extra General Meeting of the Company and approve the notice to its shareholders.
4. To appoint a scrutinizer to conduct a remote e-voting process for the EGM of the company.
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

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 have been already closed w.e.f **01.04.2025** till the end of 48 hours from the declaration of financial results of the company for the quarter and year ended on 31.03.2025 both days inclusive, 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](http://www.kotharis.in)

Please take the above intimation on record.

Thanking you,

Yours faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
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