KICL
Kothari Industrial Corporation Limited

Date ; 12 November 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code 509732

Subject – Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding filing of Form PAS-3 by Phoenix Kothari Footwear Private Limited

Dear Sir/Madam,

With reference to our intimation dated 9 November 2026 regarding the allotment of equity shares by Phoenix Kothari Footwear Private Limited ("PKFPL"), an associate company, we hereby inform you that PKFPL filed Form PAS-3 (Return of Allotment) with the Registrar of Companies on 11th November 2026.

The filing relates to the allotment of 15,00,00,000 equity shares at ₹10 per share on 05th November 2026, for an aggregate issue amount of ₹150 crore.

As disclosed in our earlier intimation, PKFPL allotted 4,50,00,000 of these equity shares to Kothari Industrial Corporation Limited at ₹10 per share, for a total of ₹45 crore.

A copy of the Form PAS-3 filing challan is enclosed. Kindly take this update on record.

For Kothari Industrial Corporation Limited

ANIL KUMAR PADHIALI
Digitally signed by ANIL KUMAR PADHIALI
Date: 2026.11.12 11:17:29 +05'30'

Anil Kumar Padhiali
Company Secretary and Compliance Officer

Enclosure – Form PAS-3 filing challan

KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034
enquiries@kotharis.in
www.kotharis.in
+91 44 2833 4564
+91 44 2833 4565

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC7535765/ BharatKoshOrderId :1-28328332748

SRN Date: 11/11/2026 15:03:18

Service Request Date: 11/11/2026

RECEIVED FROM:

Name: U15209TN2022PTC157171 .

Address: *****RI BUILDING,BOX NO.3332 MAHATAMA GANDHI SALAI, ., NUNGAMBAKKAM, NUNGAMBAKKAM, Tamil Nadu, 600034

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U15209TN2022PTC157171
Name: PHOENIX KOTHARI FOOTWEAR PRIVATE LIMITED
Address: KOTHARI BUILDING,BOX NO.3332 MAHATAMA GANDHI SALAI, , NUNGAMBAKKAM, Chennai, Tamil Nadu, 600034

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for PAS-3	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)