

10.08.2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Result for the quarter ended on 30th June, 2026.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 14th August 2026, to consider, approve and take on record, inter-alia, the Un-Audited Standalone and Consolidated financial results for the quarter ended 30th June 2026 among other items.

The above is for your information and record.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
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