

Date: 03.09.2026

To
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001
 Scrip Code: 509732

Subject: Disclosure under Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Acceptance

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Kothari Industrial Corporation Limited (“the Company”) has received a Letter of Acceptance (“LOA”) from Puliangudi Municipality, Tamil Nadu for providing food services under the Perunthalaivar Kamarajar Morning Breakfast Scheme to school children.

The details of the LOA are set out below:

ANNEXURE – A

Sl. No.	Name of Municipality	Date of LOA	Date of Receipt of LOA	Nature of Contract	Contract Value
1	Puliangudi Municipality	02.09.2026	03.09.2026	Selection of Food Service Provider for Perunthalaivar Kamarajar Morning Breakfast Scheme to School Children in Puliangudi Municipality	₹4,15,31,817.60

Disclosure under Regulation 30:

a) Name of the entity awarding the order(s)/contract(s): Puliangudi Municipality, Tamil Nadu.

b) Significant terms and conditions of order(s)/contract(s) awarded in brief: The Company has been selected as the Food Service Provider for implementation of the Perunthalaivar Kamarajar Morning Breakfast Scheme for school children in Puliangudi Municipality for 3 years. The contract is in accordance with the tender documents and applicable terms and conditions. The Company is required to provide the prescribed food services in accordance with the respective tender documents and applicable terms and conditions. The respective LOAs require the Company to furnish the applicable Security Deposit and execute the agreement within the stipulated period from the receipt of the LOAs, after which the formal work order will be issued.

c) Whether order(s)/contract(s) have been awarded by domestic/international entity: Domestic entity.

d) Nature of order(s)/contract(s): Food service provider / catering services under the Perunthalaivar Kamarajar Morning Breakfast Scheme for school children.

e) Whether domestic or international: Domestic.

f) Time period by which the order(s)/contract(s) is to be executed: The LOA requires furnishing of the Security Deposit and execution of the agreement within 2 days from receipt of the LOA, after which the formal work order will be issued.

g) Broad consideration or size of the order(s)/contract(s): The contract value is ₹4,15,31,817.60/- (Rupees Four Crore Fifteen Lakh Thirty-One Thousand Eight Hundred Seventeen and Paise Sixty Only) for 3 years.

h) Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s): No.

i) Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at arm's length: No. The contract does not fall within the ambit of related party transactions. The Company will comply with the terms and conditions stipulated in the LOA and tender documents.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary & Compliance Officer

