KOTHARI FERMENTATION AND BIOCHEM LTD.
An ISO 22000 : 2018 & KOSHER Certified Company
Regd. Office : 16, Community Centre, 1st Floor, Saket, New Delhi -110017
TEL.: +91 11 40590944 E-mail : info@kothariyeast.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

November 06, 2026

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Scrip Code No: 507474

Subject: Intimation/Notice of Board Meeting scheduled to be held on Saturday, November 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026, along with other business items, if any.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was already informed, vide our earlier communication dated September 25, 2026, that the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, for all designated persons and their immediate relatives.

Kindly take the above information on record.

Thanking you,
Yours sincerely,
For Kothari Fermentation & Biochem Limited

Shivani
Digitally signed by Shivani
Date: 2026.11.06 15:06:56 +05'30'

Shivani
Company Secretary & Compliance Officer