KICL
Kothari Industrial Corporation Limited

06.11.2026

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

Scrip Code: 509732 (BSE)

Sub: Notice for Board Meeting to consider and approve Standalone and Consolidated Un-Audited Financial Result for the quarter and half year ended 30th September 2026.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Audit Committee and the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter-alia to consider and approve the standalone and consolidated un-audited financial results for the quarter and half year ended on September 30, 2026.

Please also be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 1st October 2026 until 48 hours after the announcement of financial results for the quarter and half year ended 30th September, 2026 (Both days inclusive).

The above is for your information and records.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

ANIL KUMAR PADHIALI
Digitally signed by ANIL KUMAR PADHIALI
Date: 2026.11.06 18:27:31 +05'30'

Anil Kumar Padhiali
Company Secretary and Compliance Officer

KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
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