



KOTIA ENTERPRISES LIMITED

Date: 16.09.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Sub: Intimation of Intimation of Record/Cut Off Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 46th Annual General Meeting of the Company

Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following Record Date for determining the eligibility of members to attend and vote at the 46th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 12:30 p.m at the registered office of the company situated at 211, New Delhi House, 27 Barakhamba Road, New Delhi-110001.

Security Code	Type of Security	Record Date	Purpose
<u>539599</u> KEL	Equity Shares	Tuesday, 22 nd September, 2026	46 th Annual General Meeting

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Anil Gupta
Whole-Time Director
DIN: 00468470