

Date: 13 August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 509597

Subject: Intimation under Regulation 30 - Execution of MoUs

Dear Sir/Madam,

With reference to our intimation dated 12 August 2026, we wish to inform that the Company/its associate has executed the following MoUs on 13 August 2026 with Guidance, Government of Tamil Nadu:

1. Design Education and Upskilling Project - establishment of a University for Design Education and Upskilling of Technical Personnel at Hosur, Tamil Nadu, with an envisaged investment of approximately ₹50 crore.

2. Non-Leather Footwear Manufacturing Project - setting up of a non-leather footwear manufacturing factory at Ramanathapuram District, Tamil Nadu, by Phoenix Kothari Footwear Limited, with an envisaged investment of approximately ₹1,000 crore.

This is for your information and records.

Thanking you,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary & Compliance Officer



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