KPL/2026-27/BSE
03/11/2026

KOTHARI
PRODUCTS LIMITED

Bombay Stock Exchange Ltd. **1st floor New Trading Ring** **Rotunda Building** **P.J.Towers** **Dalal Street, Fort** **MUMBAI – 400 001** **Scrip Code : 530299**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th floor** **Plot No. C/1, G Block,** **Bandra Kurla Complex** **Bandra (E)** **MUMBAI – 400 051** **Scrip Code : KOTHARIPRO**

Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, interalia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter & half year ended 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Thursday, 1st October, 2026 and will reopen after 48 hours after the aforesaid results are made public.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

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