



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

August 7, 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 Thursday, August 13, 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 **Thursday, August 13, 2026**, inter alia, to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended on June 30, 2026
2. The notice convening the 36th Annual General Meeting of the Company
3. Matters relating to the ensuing Annual General Meeting and other incidental business matters.

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 June 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 ended June 30, 2026 for all designated persons and their immediate relatives.

Kindly take the above information on your records.

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

Shivani
Company Secretary & Compliance Officer