

KPL/25-26/AGM-2025
29th August, 2025

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter, providing a web-link of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company at www.kothariproductions.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kothari Products Limited



(Raj Kumar Gupta)
CS & Compliance Officer
FCS: 3281

c.c.

National Securities Depository Ltd. Trade World – A Wing, Kamala Mills Compound Lower Parel Mumbai – 400 013	Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai	Alankit Assignments Limited (Unit: Kothari Products Limited) "Alankit House", 4E/2, Jhandewala Extension, New Delhi – 110 055
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Regd. Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001
Phone Nos. +91 512 2312171-72-73-74
E-mail: rk Gupta@kothariproducs.in & Website : <http://www.kothariproducs.in>
CIN: L16008UP1983PLC006254

21st August, 2025

41st Annual General Meeting:

We are pleased to inform you that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, September 19, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email addresses either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Notice and Annual Report for Financial Year "FY" 2024-25 is available on Company's website and can be downloaded from below links:

<https://www.kothariproducs.in/downloads/Annual%20Report%202024-25.pdf>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Alankit Assignments Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Correspondence/Queries: All queries to be addressed to the Company's RTA :
Alankit Assignments Limited
(Unit: Kothari Products Limited)
"Alankit House", 4E/2, Jhandewala Extension,
New Delhi – 110 055; Tel.: 011 42541234, 23541234

For Kothari Products Limited
Sd/-
(Raj Kumar Gupta)
CS & Compliance Officer
FCS: 3281