

KPL/2024-25/BSE
07.01.2025



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u>
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith Postal Ballot Notice being sent to the shareholders of the Company in respect of the Special Resolutions to be passed u/s 63 of the Companies Act, 2013 (for approving the Bonus issue of shares) & u/s 13, 61 of the Companies Act, 2013 (for increasing the Authorized Share Capital of the Company).

This is for your information & record.

Thanking you,

Yours Sincerely
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Encl : As above

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