

KPL/2024-25/BSE
Dated: 5th February, 2025



Bombay Stock Exchange Ltd. 1 st 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, 5 th 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 OF RECORD DATE AND DEEMED DATE OF ALLOTMENT FOR THE PURPOSE OF BONUS ISSUE

With reference to the captioned subject and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed "Record Date" as Tuesday, 18th February, 2025 (T day).

Further, in compliance with SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024, we wish to inform you that the deemed date of allotment of 29843865 Bonus Shares of Rs.10/- each in the proportion of 1:1 i.e. 1 new fully paid-up equity share of Rs.10/- each for every 1 existing fully paid-up equity share of Rs.10/- each to the eligible shareholders as on the record date, would be Wednesday, 19th February, 2025 (T+1).

We further undertake to submit the requisite documents to the depository for credit of bonus shares in the depository system latest by 12 P.M. on 19th February, 2025 and will ensure that the shares allotted pursuant to the bonus issue shall be made available for trading on the next working date of allotment (T+2 day) i.e. by Thursday, 20th February, 2025.

We request you to kindly take this on your record and issue notification in this regard accepting the record date and notifying the number of shares considered in the bonus issue.

Thank you for your understanding, we appreciate your continuous support.

Thanking you,

Yours faithfully,
FOR KOTHARI PRODUCTS LIMITED


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER