

KPL/2024-25/BSE Dated: 31st December, 2024

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

Dear Sir,

Sub : <u>Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

With reference to the captioned subject we have to inform you that Smt. Arti Kothari, Promoter of the Company has informed us that she has acquired 2089071 Equity shares of the Company from M/s. Dham Securities Pvt. Ltd. (one of the promoter group Company) by way of purchase on 30.12.2024.

We are attaching herewith copies of the disclosures made by them to the Company in prescribed Form – C on 31.12.2024 with respect to acquired Equity Shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kothari Products Limited

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

Encls: As Above

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 E-mail: info@kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254 KPL/2024-25/BSE 31.12.2024

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

Sub : Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject I wish to inform you that I have acquired 2089071 Equity shares of M/s. Dham Securities Pvt. Ltd. (one of the promoters group of the Company) by way of purchase on 30.12.2024 on inter-se-transfer basis.

I am attaching herewith copy of the disclosure made by me in prescribed Form -C with respect to aforesaid acquisition.

This is for your information and record.

Thanking you,

Alti Kennii (ARTI KOTHARI)

Encl: as above

Date: 31.12.2024

c.c. to

The CS & Compliance officer Kothari Products Ltd. "Pan Parag House" 24/19, The Mall Kanpur – 208 001

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company : Kothari Products Ltd. ISIN of the Company : INE823A01017

n No., person acquisition / disposal V/DIN, (Promoters/M			Securities held post acquisition/ disposal		Date of acquisition of shares/ disposal of shares specify		Date of Intimation to Company	Acquisition/ Dis posal (on	Exchange on which the trade was				
kindbins, (Promoters)M ember of the Promoter //Employe e/Directo r with contact nos.	Type of security (for eg. – Shares, Warrants, Convertib le Debentur es/Right entitleme nt etc.)	No. & % of shareho Iding	Type of security {for eg – Shares, warrants, convertibl e debentur es, Right entitleme nt etc.}	No.	Value	Tran sacti on type (Pur chas e/ Sale dge/ Rev ocat ion/ invo cati on/ invo cati othe rs – Plea se spec	Type of security (for eg. 	No. & % of shareholdin g	From	To		market /public rights/preferen tial offer/off market/inter- se transfer, ESOPs etc.)	executed
2.	3.	4.	5.	6.	7.	irγ) 8.	9.	10.	11.	12.	13.	14.	15.
Promoter	Equity Shares	NIL	Equity Shares	2089071	Rs.195.30 Per share	PUR CHA SE	Equity Shares	2089071 & 7%	30.12.2024	30.12.2024	31.12.2024	inter Se Transfer	NSE
	(Promoters/M ember of the Promoter Group /Designated Person/Directo rs/immediate relative to/others etc.)	person acquisition (Promoters/M) Type of ember of the Type of Promoter Security (Josignated (for eg Person/Directo Shares, relative Convertib to/others etc.) le Debentur es/Right entitleme nt etc.) 2. 3. Promoter Equity	person acquisition / disposal [Promoters/M] acquisition / disposal ember of the Type of Promoter Security Group (for eg /Designated Shares, Person/Directo Shares, rs/immediate Iding varrants, Convertib le Debentur es/Right entitleme nt etc.] 2. 2. 3. 4. Promoter	person (Promoters/M ember of the Promoter acquisition / disposal Type of security Type of of security Type of security /Designated /Designated relative to/others etc.} Type of security No. & % of security Type of security /Designated relative to/others etc.} Shares, Warrants, Convertible le No. & % of shares, Warrants, Convertible Type of security Debentur es/Right entitleme nt etc.} e debentur es, Right entitleme nt etc.) e 2. 3. 4. 5. Promoter Equity NIL Equity	person (Promoters/M ember of the Promoter acquisition / disposal Type of Group Type of security (for eg Person/Directo rs/immediate to/others etc.) No. & % security (for eg blares, Warrants, Convertib le Type of shares, Warrants, Convertib le No. & % security (for eg blares, Warrants, Convertib le No. & % security (for eg blares, Warrants, Convertibl e No. & % security (for eg blares, Warrants, Convertibl e No. varrants, relative Convertib Debentur es,Right entitleme nt etc.) convertibl e e 2. 3. 4. 5. 6. Promoter Equity NIL Equity 2089071	person (Promoters/M ember of the Promoter acquisition / disposal Type of Group /Designated Person/Directo rs/Immediate relative to/others etc.) Type of security (for eg - Shares, Warrants, Convertible le Debentur es/Right entitleme nt etc.) No. & % of shares, Warrants, Convertible le Debentur es, Right entitleme nt etc.) No. Value 2. 3. 4. 5. 6. 7. Promoter Equity NIL Equity 2089071 Rs.195.30	person (Promoters/M ember of the Promoter Type of security (for eg Shares, varrants, convertible Type of security (for eg Shares, varrants, convertible No. & % security (for eg Shares, varrants, convertible No. Value Tran sacti on varrants, relative to/others etc.) Shares, varrants, convertible No. No. Value Tran sacti on varrants, relative to/others etc.) Debentur es/Right entitleme nt etc.) No. No. Value Tran sacti on varrants, convertible Convertible e e e/ e/ varrants, convertible Debentur es/Right entitleme nt etc.) e e/ e/ varrants, convertible e e/ e/ e/ varran	person (Promoters/M ember of the Promoter acquisition / disposal acquisition Type of Group Type of security No. & % of security Type of security No. Person/Directo rs/Immediate to/others etc.) Type of security No. & % of shares, Type of security No. Value Tran security Shares, Value Tran security Tran (for eg Shares, Type of security Value Shares, Value Tran security Shares, type - Shares, Value Shares, Value Tran security Shares, Obebentur es/Right entitleme nt etc.} Convertible e e/ Ide e e/ ts, Obebentur es/Right entitleme nt etc.} sight entitleme nt etc.) Shares, Value Ide e e/ ts, Ide e	person (Promoters/M ember of the Promoter acquisition / disposal acquisition / disposal Type of Group Type of security No. & % of security Type of security No. & % of security Type of security No. & % of security No. & % of shares Type of shares No. & % of shares <	person (Promoters/M ember of the Promoter Group /Designated relative to/others etc.] acquisition / disposal security of security of shareho lding Type of of security of shareho lding No. &% of shareho lding Type of security of shareho lding No. &% of security Shares, warrants, convertibl e No. Value Tran sacti security on shares, (Pur chas No. &% of security (for eg. Shares, warrants, convertibl e No. Value Tran sacti security on shares, (Pur chas No. &% of shareholdin (for eg. Shares, warrants, convertibl e From to/others etc.] le Debentur es, Right ent etc.] No. &% of shareholdin e Type of shareholdin (for eg. Shares, warrants, convertibl e No. Value Tran sacti security on type - - No. &% of shareholdin (for eg. Shares, warrants, convertibl e No.	person (Promoters/Member of the Promoter Group (Joesignated Person/Directo rs/Immediate relative nt etc.] acquisition / disposal specify acquisition / disposal shares/disposal of shares specify shares/disposal of shares specify value rs/member of the Promoter No. & % of shares, Warrants, convertible to/others etc.) No. & % of shares, Warrants, convertible e Type of shares, warrants, convertible e No. shares, warrants, convertible e No. shares No. sha	person (Promoters/M ember of the Promoters/M /Designated rs/Inmediate relative to/others etc.) No. & % Type of security (for eg Shares, relative to/others etc.) No. & % soft security (for eg Shares, relative to/others etc.) No. & % soft sharebo (for eg Shares, relative to/other relative to/other relative to/other relative to/other relative to/other relative to/other relative to/other relative to/other relative to/other relative rela	person (Promoters/M ember of the Promoters/M Possificated relative to/atherset.) acquisition/disposal starts/disposal of Abares specify Dote of shares/disposal of Abares specify Mode of the specify Mode of the specify Type of security /Designated Person/Director rs/Immediate relative to/atherset.) No. & % of security (for eg Shares, Warrants, convertible e, liding No. & % of security (for eg Shares, Verticity (for eg Shares, No. & % of security No. & % of shares/ Shares No. & % of security (for eg Shares, Verticity (for eg Shares, Verticity (for eg Shares, Verticity (for eg Shares, Verticity (for eg Shares, Verticity (for eg Shares, Verticity (for eg Shares, Verticity (

Details of Change in holding of Securities of Promoter, Member of the Promoter group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

NOTE : (i) "Securities" shall have the meaning as defined under regulation 2(I) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transactions excluded taxes/brokerage/any other charges. Details of Trading in Derivatives on the securities of the Company by Promoter, Member of the Promoter group, Designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

	Exchange on which the trade was executed					
Type of Contract	Contract specifications		Buy	5		
		Notional Value	No. of Units (Contracts * lot size	Notional Value	No. of Units (Contracts * lot size	NA
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case options, notional value shall be calculated based on premium plus strike price of options.

Name : Arti Kothari

Alti Ken

Signature: _____ Designation: PROMOTER

Date: 31st December, 2024

Place: MUMBAI

KPL/2024-25/BSE 31.12.2024

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

Sub : Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject we wish to inform you that we have sold 2089071 Equity shares to Mrs.Arti Kothari on 30.12.2024 on inter-se-transfer basis.

We are attaching herewith copy of the disclosure made in prescribed Form -C with respect to aforesaid sell of Equity Shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For Dham Securities Pvt. Ltd.

Deepak Kothari

(DEEPAK KOTHARI) DIRECTOR

Date: 31.12.2024

c.c. to

The CS & Compliance officer Kothari Products Ltd. "Pan Parag House" 24/19, The Mall Kanpur – 208 001 FORM C <u>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u> [Regulation 7 (2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company : Kothari Products Ltd. ISIN of the Company : INE823A01017

Name, Pan No., CIN/DIN, & address	Pan No., person acquisition / disposal CIN/DIN, (Promoters/Me		Securities	Securities acquired /Disposed				Securities held post acquisition /disposal		al of shares	Date of Intimation to Company	Mode of Acquisition/Dis posal (on	Exchange on which the trade was	
of Promoter /Employe e/Directo r with contact nos.	Promoter Group /Designated Person/Directors /immediate relative to/others etc.)	Type of security (for eg. – Shares, Warrants, Convertib le Debentur es/Right entitleme nt etc.}	No. & % of shareho Iding	Type of security (for eg – Shares, warrants, convertib le debentur es, Right entitleme nt etc.)	No.	Value	Transacti on type (Purchase / Sale/Pled ge/Revoc ation/inv ocation/o thers – Please specify)	Type of security (for eg. – Shares, Warran ts, Convert ible Debent ures/Ri ght entitle ments etc.)	No. & % of sharehold ing	From	То	-	market /public rights/preferen tial offer/off market/inter- se transfer, ESOPs etc.]	executed
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.
Name : Dham Securities Pvt. Ltd. PAN No. AABCD21 67K	Promoter group	Equity Shares	3299998 & 11.06%	Equity Shares	2089071	Rs.195.30 per share	SELL	Equity Shares	1210927 & 4.06%	30.12.2024	30.12.2024	31.12.2024	Inter Se Transfer	NSE
<u>CIN NO</u> . U67120M H2000PTC 128413				19				n .			28.	2		
Address C/62, VIBGYOR TOWER, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI - 400051							• •							
<u>Contact</u> <u>No</u> . 022- 43119000	curities" shall have a													

Details of Change in holding of Securities of Promoter, Member of the Promoter group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

NOTE : (i) "Securities" shall have the meaning as defined under regulation 2(I) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

NOTE : (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transactions excluded taxes/brokerage/any other charges.

Details of Trading in Derivatives on the securities of the Company by Promoter, Member of the Promoter group, Designated person or Director of a listed Company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

Type of Contract	Exchange on which the trade was executed					
	Contract specifications	Notional Value	Buy No. of Units (Contracts *	Notional Value	No. of Units (Contracts * lot	NA
16	17	18	lot size	20	size	
N.A.	N.A.	N.A.	N.A	N.A.	N.A.	22 N.A.

Note : In case options, notional value shall be calculated based on premium plus strike price of options.

Name : DHAM SECURITIES PVT. LTD.

Deepak	Bast An Argun Ing Stans an Annua Bas and a single Analysis Andrew 254 Revention in Andrew Andrew 71 million and an Andrew Andrea 71 million and Annual Andrew Andrea
Kothari	anner (Palaprepara part 5 para 64 erauteraturaturaturaturaturaturaturaturaturatu
Signature:	
Designation: DIRE	CTOR

Date: 31" December, 2024

Place: Mumbai