

11.12.2024

To

BSE Limited

Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001

Scrip code- 509732

Dear Sir/Madam,

Sub: Update on proposed preferential allotment

We wish to inform you that the Board of Directors in its meeting held on 11th December 2024 has approved to issuance of the **7,056,000 Equity shares to M/s. F J Global and Investment** (one of the allottees).

M/s. F J Global and Investment manages diverse business operations in Qatar and Mr. FALAH JASSIM J.M.AL-THANI is chairman of the company.

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer

