KPL/2024-25/BSE Date : 18.02.2025

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
1st floor New Trading Ring	Exchange Plaza, 5 th floor
Rotunda Building	Plot No. C/1, G Block,
P.J. Towers, Dalal Street, Fort	Bandra Kurla Complex
MUMBAI – 400 001	Bandra (E)
	MUMBAI – 400 051
Scrip Code: 530299	Scrip Code : KOTHARIPRO

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("The Regulations")

I wish to inform you that 1210927 Equity Shares of Rs.10/- each representing 4.06% of the paid up equity share capital of M/s. Kothari Products Limited held by M/s. Dham Securities Pvt. Ltd., a promoter group Company, have been acquired by me on 17th February, 2025.

The disclosure in the format prescribed under Regulation 29(2) of the captioned Regulations in this respect are enclosed herewith for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Deepak Kothari

(DEEPAK KOTHARI) 7/25, TILAK NAGAR KANPUR – 208 002

Encls: as above

c.c. to

CS & Compliance Officer Kothari Products Ltd. 24/19, The Mall Kanpur – 208 001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	KOTHARI PRODUCTS LTD.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		 Arti Kothari – (PAC) Deepak Kothari – (Acquirer) Mitesh Kothari – (PAC) Mitesh Kothari – HUF – (PAC) Urvi Kothari – (PAC) Sadhna V. Kothari – (PAC) Dham Securities Pvt. Ltd. – (Seller & PAC) 		
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE			
Details of the acquisition / disposal as follows	Number	% w.r.t .total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
 a) Shares carrying voting rights Arti Kothari - (PAC) Deepak Kothari - (Acquirer) Mitesh Kothari - (PAC) Mitesh Kothari - HUF - (PAC) Urvi Kothari - (PAC) Sadhna V. Kothari - (PAC) Sadhna V. Kothari - (PAC) Dham Securites Pvt. Ltd (Seller & PAC) b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	2089071 16576596 609570 1828098 54643 4500 1210927 NIL NIL NIL	7.00 55.55 2.04 6.13 0.18 0.01 4.06 NIL NIL NIL	N.A. N.A. N.A. N.A. N.A. N.A. NIL NIL NIL	
category) e) Total (a+b+c+d)	22373405	74.97	N.A.	



	Details of acquisition/sale				
a) b) c) d)	Details of acquisition/sale Shares carrying voting rights acquired/sold 1) Arti Kothari – (PAC) 2) Deepak Kothari – (Acquirer) 3) Mitesh Kothari – (PAC) 4) Mitesh Kothari – HUF – (PAC) 5) Urvi Kothari – (PAC) 6) Sadhna V. Kothari – (PAC) 7) Dham Securities Pvt. Ltd. – (Seller & PAC) VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	1210927 	 4.06 	N.A. 	
e)	Total (a+b+c+d)	1210927	4.06	N.A.	
	 After the acquistion/sale, holding of Shares carrying voting rights acquired/sold Deepak Kothari – (Acquirer) Arti Kothari – (PAC) Mitesh Kothari – (PAC) Mitesh Kothari – HUF – (PAC) Urvi Kothari – (PAC) Sadhna V. Kothari – (PAC) Sadhna V. Kothari – (PAC) Dham Securites Pvt. Ltd. – (Seller) VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	17787523 2089071 609570 1828098 54643 4500 0 22373405	59.61 7.00 2.04 6.13 0.18 0.01 0 74.97	N.A. N.A. N.A. N.A. N.A. N.A.	
public	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se er etc).		Inter-se-Trar	isfer	
	of acquisition / sale of shares / VR or date of receipt of- tion of allotment of shares, whichever is applicable		17.02.202	5	
	Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs.29,84,38,650/-		



Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.29,84,38,650/-
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 18.02.2025

(DEEPAK KOTHARI)

Place : Delhi