



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06.02.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Sub: Intimation of Board Meeting to be held on Wednesday, February 12, 2025

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, inter alia, to transact the following business:

1. To consider and adopt, the Standalone Unaudited Financial Results of the Company for the quarter ended 31st December 2024 along with Limited Review Report.
2. To discuss any other matter with the permission of the Chairperson.

Further, we wish to inform you that the Trading Window will continue to remain closed for Company's designated persons and their immediate relatives till 48 hours after the declaration of Standalone Unaudited financial Results of the Company for the quarter ended on December 31, 2024.

You are requested to take this into your records.

Thanking You,

Yours Truly,

FOR KOTIA ENTERPRISES LIMITED

Manoj Kumar Bansal
Managing Director