

KPL/2024-25/BSE

Dated: 28th December, 2024

**Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400 001
Scrip Code : 530299**

Dear Sir / Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to our letter of even date on the captioned subject, we wish to inform you that the conclusion time of the Board Meeting has been inadvertently mentioned as 02:10 p.m. instead of 05:35 p.m.

You are therefore requested to please read the board meeting conclusion time as 05:35 p.m instead of 02:10 p.m.

The inconvenience caused in the matter is deeply regretted.

Thanking you,

Yours faithfully,

For Kothari Products Limited



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