

KPL/2023-24/BSE  
12/08/2023



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Sub : **INTIMATION OF THE DATE OF OUR 39<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 39<sup>th</sup> Annual General Meeting of our Company has been fixed to be held on Monday, 25<sup>th</sup> September, 2023 at 11.30 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS - 3281