

To,  
The BSE Limited,  
P.J Towers,  
Dalal Street,  
Mumbai - 400 001

Dated: 13.09.2024

**Dear Sir/Madam,**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 509732**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 54<sup>th</sup> Annual General Meeting to be held on 30th September, 2024 through video conferencing / Other Audio-Visual Means ("VC/OAVM"). The intimation of book closure is furnished below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Cut-off date	Purpose
		From	To			
509732 (BSE)	Equity Shares	Tuesday, September 24, 2024	Monday, September 30, 2024	NA	23.09.2024	Annual General Meeting to be held on 30.09.2024

The e-voting period shall begin on 27<sup>th</sup> September 2024 at 09.00 a.m. and ends on 29<sup>th</sup> September 2024 at 05.00 p.m.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
**For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**

