



# KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

To,  
The Manager-Listing  
BSE Ltd,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Date: 04.09.2024

**Ref: Scrip Code No. 507474**

**Subject: Notice of Annual General Meeting and Book Closure**

Dear Sir,

This is to inform you that the THIRTY-FOURTH ANNUAL GENERAL MEETING of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Monday, the 30<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This is also to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> day of September, 2024 to Monday, the 30<sup>th</sup> day of September, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility to its members to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-voting). **The e-voting period commences on Friday, 27<sup>th</sup> September, 2024 (9:00 am) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 pm).** Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically/physically, the company has fixed Tuesday, 24<sup>th</sup> September, 2024 as the cut-off date.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The copy of the notice is uploaded on the Company's website, [www.kothariyeast.in](http://www.kothariyeast.in).

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For KOTHARI FERMENTATION & BIOCHEM LIMITED**

PRAMOD  
KUMAR  
KOTHARI

Digitally signed by  
PRAMOD KUMAR  
KOTHARI  
Date: 2024.09.04  
16:44:55 +05'30'

**Pramod Kumar Kothari**  
**Chairman and Managing Director**