

KPL/2024-25/BSE  
Dated: 19<sup>th</sup> December, 2024

<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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Dear Sir / Madam,

**Reg: Prior Intimation of the Board Meeting for Considering & deciding for recommendation of bonus shares & Increase in Authorized Share Capital**

With reference to the above & pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby to inform you that a meeting of the Board of Directors of the Company is being convened on 27<sup>th</sup> December, 2024 for considering recommendation of bonus shares and Increase in Authorized Share Capital of the Company, subject to the approval by its members through Postal Ballot process in the said matter.

Please take on record the same.

Thanking you,

Yours faithfully,  
For Kothari Products Limited



(Raj Kumar Gupta)  
CS & Compliance Officer