

KPL/2025-26/BSE
04/08/2025



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Dear Sir,

Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, the 13th September, 2025 to Friday, the 19th September, 2025 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company.

This is for your information please.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp or watermark.

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

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd.
205A, 2nd floor, Piramal Agastya Corporate Park
Sunder Bung Lane, Kamani Junction
L.B.S. Road, Kurla (W)
Mumbai - 400070

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