Kothari
SUGARS AND CHEMICALS LTD

Kothari Sugars and Chemicals Limited
Regd. off.: "Kothari Buildings", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034.
Phone : 044-35225500 / 501 www.hckotharigroup.com/kscl

HCK GROUP

Nov 13, 2026

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Symbol - **KOTARISUG**

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Hon'ble National Company Law Tribunal ("NCLT") Convened Meeting of the Equity Shareholders of Kothari Sugars and Chemicals Limited in connection with the proposed Scheme of amalgamation of Kothari Sugars and Chemicals Limited ("KSCL" or "Transferor Company") with and into Kothari Petrochemicals Limited ("KPL" or "Transferee Company") and their respective shareholders and creditors.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Equity Shareholders of the Company at the Meeting held on **Friday, 13th November 2026** (commenced at 10:30 hrs and concluded at 10:45 hrs) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted the below said item contained in the Notice calling the meeting, dated 09th October 2026.

   The details of the business transacted at the meeting is as follows:

   To consider and approve the Scheme of Amalgamation between Kothari Sugars and Chemicals Limited (Transferor Company) and Kothari Petrochemicals Limited (Transferee Company) and their respective shareholders and creditors, pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

   [Requisite Majority as prescribed under section 230(6) of the Companies Act, 2013 read with the SEBI Master Circular on Scheme of Arrangement dated June 20, 2023]

2. The Company has provided remote e-voting facility to the members to cast votes electronically and also e-voting facility at the Meeting for the equity shareholders who have not voted through remote e-voting.

3. The Company Secretary and Compliance Officer of the Company welcomed the equity shareholders to the Meeting and invited Dr. VRK Badarinath Nandula, Chairperson, to formally commence the proceedings of the Meeting.

4. The Chairperson called the Meeting to order as the requisite quorum of as prescribed by the Hon'ble NCLT was present at the meeting.

KOTHARI SUGARS AND CHEMICALS LIMITED ★ CHENNAI 600 034

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5. The shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the Resolution, including the rationale for the Scheme, formed part of the Notice of the Meeting. With the permission of the shareholders, the Notice of the Meeting along with the Explanatory Statement, the Scheme of Amalgamation and other accompanying documents were taken as read.

6. On the invitation of the Chairperson, Members who had registered themselves as speakers addressed the Meeting and sought clarifications on the Scheme of Amalgamation. The representatives of the Company responded to the queries of the shareholders and provided necessary clarifications.

7. The Chairperson informed the members that the Scrutinizer, Mr. Biswarup Acharya, will scrutinise the votes cast at the meeting, together with the votes cast through remote e-voting, as applicable, and submit the report.

8. Further, the consolidated results of remote e-voting and e-voting at the Meeting would be announced within two working days from the closure of Meeting and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

Kindly take this into your records and acknowledge the receipt.

Thanking You,

Yours faithfully

for **Kothari Sugars & Chemicals Limited**

RAJAGOPAL PRAKASH
Digitally signed by RAJAGOPAL PRAKASH
Date: 2026.11.13 21:23:20 +05'30'

R. Prakash
Company Secretary & Compliance Officer

KOTHARI SUGARS AND CHEMICALS LIMITED
CHENNAI
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