

Apr 27, 2026

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

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04th May 2026 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2026.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**

R. Prakash
Company Secretary & Compliance Officer