

Feb 05, 2026

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

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Outcome of Board Meeting held on 05th February 2026.

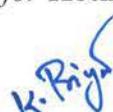
1. With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as required in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on February 05, 2026 commenced at 12:15 hrs and concluded at 14:30 hrs has inter alia transacted and approved the Unaudited Financial Results of the Company for the quarter and year to date ended December 31, 2025.
2. Copies of Unaudited Financial Results, Limited Review Report issued by the Statutory Auditors of the Company for the quarter and year to date ended December 31, 2025 are enclosed as *Annexure - I*.

Kindly acknowledge and take this in your records.

Thanking You,

Yours faithfully

for Kothari Petrochemicals Limited



K. Priya

Company Secretary & Compliance Officer



Encl: as above



KOTHARI PETROCHEMICALS LIMITED
 Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Chennai - 600 034
 CIN: L11101TN1989PLC017347 Phone 044-35225527/044-35225528
 Email: secdept@hekgroup.com Website: www.kotharipetrochemicals.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC 2025

Rs in lakhs

Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		Year Ended (Audited)
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	
I) Revenue from operations	13,483.50	14,302.46	13,127.44	43,852.88	42,442.21	57,733.94
II) Other Income	230.70	207.60	228.94	660.85	979.67	1,148.83
III) Total Income (I+II)	13,714.20	14,510.06	13,356.38	44,513.73	43,421.88	58,882.77
IV) Expenses						
(a) Cost of materials consumed	8,099.27	9,214.59	8,818.88	27,531.03	27,124.58	38,000.43
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods	(488.63)	(423.21)	(686.13)	(294.93)	37.54	(753.24)
(d) Utilities and stores	1,054.11	953.69	998.59	2,807.10	3,202.40	4,186.58
(e) Employee benefits expense	859.83	840.35	688.58	2,612.69	2,183.88	2,886.71
(f) Finance cost	21.54	19.85	21.20	58.65	73.08	110.31
(g) Depreciation and amortisation expenses	213.67	214.18	218.91	639.29	628.20	840.73
(h) Other expenses	1,419.93	1,215.21	1,517.55	3,866.98	4,196.84	5,390.47
Total Expenses (IV)	11,179.72	12,034.66	11,577.58	37,220.81	37,446.52	50,661.99
V) Profit/(Loss) before exceptional items and tax (III-IV)	2,534.48	2,475.40	1,778.80	7,292.92	5,975.36	8,220.78
VI) Exceptional Item	-	(25.82)	-	(25.82)	-	-
VII) Profit/(Loss) before tax (V - VI)	2,534.48	2,449.58	1,778.80	7,267.10	5,975.36	8,220.78
VIII) Tax Expenses						
(a) Current Tax	584.95	608.65	546.66	1,707.56	1,519.61	2,067.16
(b) Deferred Tax	79.96	(0.63)	(52.90)	90.76	(398.38)	(428.16)
Total Tax expenses	664.91	608.02	493.76	1,798.32	1,121.23	1,639.00
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	1,869.57	1,841.56	1,285.04	5,468.78	4,854.13	6,581.78
X) Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI) Tax expenses of discontinued operations	-	-	-	-	-	-
XII) Profit / (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII) Profit / (Loss) for the period (IX+XII)	1,869.57	1,841.56	1,285.04	5,468.78	4,854.13	6,581.78
XIV) Other Comprehensive Income:						
(a)(i) Items that will not be reclassified to Profit or Loss	4.28	14.74	0.86	(45.23)	(33.99)	(43.05)
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	(1.08)	(3.71)	(0.22)	11.38	8.56	10.84
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XV) Total Comprehensive income for the period (XIII+XIV)						
[Comprising Profit / (Loss) and Other Comprehensive Income for the Period]	1,872.77	1,852.59	1,285.68	5,434.93	4,828.70	6,549.57
XVI) Earnings Per Equity Share (For continuing operations)-in Rs						
(a) Basic	3.18	3.13	2.18	9.29	8.25	11.18
(b) Diluted	3.18	3.13	2.18	9.29	8.25	11.18
XVII) Earnings Per Equity Share (For discontinued operations)-in Rs						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-
XVIII) Earnings Per Equity Share (For discontinued and continuing operations)-in Rs						
(a) Basic	3.18	3.13	2.18	9.29	8.25	11.18
(b) Diluted	3.18	3.13	2.18	9.29	8.25	11.18



Notes :

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 5th Feb 2026.
- 2) The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 31st Dec 2025.
- 3) Impact of Code on Wages / New Labour Codes on Gratuity (Defined Benefit Plan):
The Ministry of Labour and Employment has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020.
The Company has evaluated the impact of the above Codes on its financial statements. Based on the assessment carried out and information currently available, the implementation of these Codes is not expected to have any material impact on the financial results of the Company.
The Company will continue to monitor developments relating to the rules and amendments under the said Codes and assess the impact, if any, in future periods.
- 4) The Company has only one primary business segment that of manufacturing Poly Iso Butylene.
- 5) The figures pertaining to the previous periods have been regrouped, reclassified and restated wherever considered necessary.

Place : Chennai
Date : 5th Feb 2026



On behalf of the Board of Directors
for Kothari Petrochemicals Limited


Arjun B Kothari
Managing Director
DIN: 07117816

No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Kothari Petrochemicals Limited
Chennai – 600 034.**

1. We have reviewed the accompanying statement of unaudited financial results of **Kothari Petrochemicals Limited** (“the Company”) for the Quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. This Statement, which is the responsibility of the Company’s Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down Indian Accounting Standard 34, (Ind AS 34) “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (“SRE”) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (‘Ind AS’) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Chandrasekar LLP
Chartered Accountants
(Firm Regn. No: 000580S/S200066)



R. Balagurumurthy
Partner

Membership No. 024999
UDIN: 26024999MFBUOG6898