Kothari PETROCHEMICALS LTD

Kothari Petrochemicals Limited
Regd. off.: "Kothari Building", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034.
Phone : 044-35225500 / 501, www.kotharipetrochemicals.com

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 - **KOTHARIPET**

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 Unsecured Creditors of Kothari Petrochemicals 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 Unsecured Creditors of the Company at the Meeting held on **Friday, 13th November 2026** (commenced at 16:30 hrs and concluded at 16:35 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]

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

3. The Company Secretary and Compliance Officer of the Company welcomed the Unsecured Creditors 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 Petrochemicals Limited Chennai 600 034

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5. The Unsecured Creditors 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 Unsecured Creditors, the Notice of the Meeting along with the Explanatory Statement, the Scheme of Amalgamation and other accompanying documents were taken as read.

6. The Chairperson informed the Unsecured Creditors 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.

7. 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 truly,
for **Kothari Petrochemicals Limited**

KRISHNA RAO PRIYA
Digitally signed by KRISHNA RAO PRIYA
Date: 2026.11.13 21:50:03 +05'30'

K Priya
Company Secretary & Compliance Officer

Kothari Petrochemicals Limited
Chennai
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