

Aug 14, 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 37th Annual General Meeting of the Company.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 37th Annual General Meeting (AGM) held on Friday, 14th August 2026 (commenced at 11:00 hrs and concluded at 11:40 hrs) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 37th AGM, dated 05th May 2026.
2. The details of the businesses transacted at the 37th AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mr. Arjun B. Kothari (DIN: 07117816) as Director of the Company who retires by rotation. **(Ordinary Resolution)**

Special Business:

- (iii) Ratification of Remuneration to Cost Auditor for the financial year 2026 - 2027. **(Ordinary Resolution)**
- (iv) Payment of Commission to Mrs. Nina B. Kothari (DIN: 00020119) Non-Executive Chairperson of the Company. **(Special Resolution)**

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3. The Company has provided remote e-voting facility to the members to cast votes electronically and also e-voting facility at the Annual General Meeting for the shareholders who have not voted through remote e-voting.
4. The Chairperson informed the members that the consolidated results of remote e-voting and e-voting at the Annual General Meeting would be announced within two working days from the closure of AGM 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**



K Priya
Company Secretary & Compliance Officer