

May 20, 2025

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

Dear Sirs,

Stock Code - **KOTHARIPET**

**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 Wednesday, the 28<sup>th</sup> May 2025 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2025.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
*for* **Kothari Petrochemicals Limited**

**K. Priya**  
Company Secretary & Compliance Officer