



# KOTHARI PRODUCTS LIMITED

KPL/2024-25/BSE

Dated: 27<sup>th</sup> December, 2024

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI – 400 001</b>  <b>Scrip Code : 530299</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>MUMBAI – 400 051</b>  <b>Scrip Code : KOTHARIPRO</b>
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Dear Sir,

### Sub: Outcome of the Board Meeting

With reference to the captioned subject we wish to inform you that the Board of Directors of our Company has decided at its board meeting held today the following businesses:-

1. Recommended Issue of Bonus Shares in the ratio of 1:1 subject to the approval of the members through Postal Ballot.
2. Decided for Increasing the Authorized Share Capital of the Company from Rs. 31,50,00,000/- to Rs. 61,50,00,000/- subject to the approval of the members through Postal Ballot.
3. Appointed Sri Adesh Tandon, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
4. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid Bonus Issue & Increase in Authorized Share Capital.
5. Appointed National Securities Depository Limited (NSDL) as the agency for providing Remote e-voting services to its members.

Please take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Kothari Products Limited**

X

**(Raj Kumar Gupta)**  
**CS & Compliance Officer**  
**FCS: 3281**

