

KPL/2024-25/BSE

Dated: 28<sup>th</sup> December, 2024

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

**Sub:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our previous letter bearing No. KPL/2024-25/BSE dated 27<sup>th</sup> December, 2024, as required by SEBI Circular dated 13<sup>th</sup> July, 2023, we are submitting the required details of the aforesaid Bonus Issue:-

- i. **Whether bonus is out of free reserves created out of profits or share premium account:**  
Bonus issue is out of Free Reserves created out of Profits.
- ii. **Bonus Ratio:** 1:1
- iii. **Details of Share Capital – pre and post Bonus Issue:** Pre Bonus Issue Authorized Capital of the Company is Rs.31,50,00,000/- & Post Bonus Issue Authorized Capital will be Rs.61,50,00,000/- and Pre Bonus Issue Paid-up Share Capital is Rs.29,84,38,650/- and Post Bonus Issue Paid-up Capital will be Rs.59,68,77,300/-
- iv. **Free Reserves and/or share premium required for implementing the bonus issue:**  
Rs.29,84,38,650/-
- v. **Free Reserves and/or share premium available for capitalization and the date as on 30<sup>th</sup> September, 2024, which such balance is available:** Rs. 92950 Lacs (Rounded off)
- vi. **Whether the aforesaid figures are audited:** No, These are Unaudited.
- vii. **Estimated date by which bonus shares would be credited/dispatched:** 12<sup>th</sup> March, 2025

Board Meeting Commenced at 12:00 noon and Concluded at 05:35 p.m.

Hope you will find the same in order and further if you require any details in the matter we will be pleased to provide you on hearing from you.

Thanking you,

Yours faithfully,

For Kothari Products Limited



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