

KPL/2025-26/BSE
29.08.2025



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

Sub : COPIES OF NOTICE OF AGM, BOOK CLOSURE & E-VOTING INFORMATION PUBLISHED IN
NEWSPAPERS

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of AGM, E-mailing of our Annual Reports, Remote E-voting information & Book Closure to the members of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	29.08.2025	Hindi	Kanpur
Business Standard	29.08.2025	English	Lucknow
Business Standard	29.08.2025	English	Ahmedabad
Business Standard	29.08.2025	English	Bengaluru
Business Standard	29.08.2025	English	Kolkata
Business Standard	29.08.2025	English	Chandigarh
Business Standard	29.08.2025	English	Hyderabad
Business Standard	29.08.2025	English	New Delhi
Business Standard	29.08.2025	English	Pune
Business Standard	29.08.2025	English	Mumbai
Business Standard	29.08.2025	English	Kochi
Business Standard	29.08.2025	English	Bhubaneswar
Business Standard	29.08.2025	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp or mark.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Regd. Off. : "Pan Parag House", 24/19, The Mall, Kanpur - 208001 (INDIA)
Phone : +91 512 2312171-72-73-74

E-mail : info@kothariproducs.in & kothari@kothariproducs.in
CIN No. : L16008 UP 1983 PLC 006254

ulations and has mandated that all requests
ad only in dematerialized form. In view of the
dematerialization, members are advised to
RTA in this regard.

the shares held by them may apply in the
tion and record a fresh nomination, he/ she
downloaded from the Company's website.
them in dematerialized form and to RTA in

postal address, email address, telephone/
ney, bank details such as, name of the bank
e shares are held by them in electronic form
m in the prescribed Form ISR-1 and other
2021/655 dated November 3, 2021,
read with SEBI Master Circular No.
ars issued from time to time.

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

LIMITED **ZUARI**
000157 **INDUSTRIES**
uarinagar, Goa – 403 726
lobal Business Park,
Haryana-122002
ustries.in Tel.:0832-2592180/81
NG TO BE HELD THROUGH VIDEO
BOOK CLOSURE & DIVIDEND PAYMENT

members of Zuari Industries Limited (herein
nesday, 24 September 2025 at 03:00
sual Means ("OAVM"), to transact the

s. 20/2020, 14/2020, 17/2020, 02/2021,
September 2024 and the Securities and
D/CFD-PoD-2/P/CIR/2024/133 dated 3
d, (hereinafter collectively referred to as
OAVM without the physical presence of
any will be held through VC/OAVM in
s Act, 2013 ("the Act") read with the
ations and Disclosure Requirements)

of 57th AGM along with the Annual Report
sent within the prescribed timelines by
registered with the Company/Deposito-
rds with Regulation 36(1)(b) of the
b-link including path for accessing the
members whose email addresses are not

for the FY25 will also be available on the
the Stock Exchanges i.e. BSE Limited at
id at www.nseindia.com and National

the AGM and Annual Report has been
who have not yet registered or updated
ed to register/ update the email address
copies of the Notice of 57th AGM along
of dividend in the following manner:

al shareholders to complete their PAN
ccount details and specimen signature)
mplete/update the said details for their
levant forms with Company's RTA i.e.,
Kailash Colony Extension, New Delhi –
4000

ddress and update their complete Bank
ository Participants (DP). Further, such
the Company by submitting DP ID and
e, Copy of Client Mater or Consolidated
document for proof of address through

provisions of Section 91 of the Act and
Notice is hereby given that the Register
is closed from Thursday, 18 September
or determining the Members entitled to
paid to those Members whose names
nesday, 17 September 2025.

Members holding shares in physical
t to their folios being KYC compliant as
s in physical form and has not furnished
lio would be withheld till the time the

Income Tax Act, 1961 ("IT Act"), the
payments to Members at the applicable
sure that their Residential Status, PAN,
ants (DPs). In case the shares are held
e Company or its RTA by sending the
TDS deduction, as permitted under the
n exemption or concessional rates by
Thursday, 18 September 2025.

ility ("remote e-voting") to its Members
M. Additionally, the Members have the
AGM or during the AGM. The manner of
ares in physical form or who have not
notice of the AGM.

For Zuari Industries Limited
Sd/- **Yadvinder Goyal**
Company Secretary

K KOTHARI
PRODUCTS LIMITED

Regd. Off : "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 – 74
E-MAIL: rk Gupta@kothariproducts.in, Website : <https://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty First Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 19th September, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023, September 25, 2023 & circular No.9/2024 dated 19th September, 2024 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 & Circular dated 3rd October, 2024 (collectively referred to as "Circulars"), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 41st AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the AGM Notice and Annual Report of the Company for the Financial Year 2024-25 which, inter alia, contains Directors' Report, Corporate Governance Report, Auditors' Report, Audited Financial Statements etc., are being sent only by Email to those Members whose email addresses are registered with the Company/ RTA or Depository Participants and to all other persons so entitled. The AGM Notice and Annual Report for the Financial Year 2024-25 is available on the website of the Company at <https://www.kothariproducts.in> and can be accessed/downloaded from the following link: <https://www.kothariproducts.in/downloads/Annual%20Report%202024-25.pdf>. Further, in compliance with Reg.36(i) (b) of the SEBI (LODR) Reg.2015, a letter providing the weblink, including the exact path where Annual Report for F.Y. 2024-25 is available, is being sent to those members whose email addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participant(s)/Depositories.

In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 22nd August, 2025 through email today i.e. 28th August, 2025 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company <https://www.kothariproducts.in> as well as from the websites of the Stock Exchanges at <https://www.bseindia.com> & <https://www.nseindia.com> and website of NSDL i.e. <https://www.evoting.nsdl.com>

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting and e-voting at the AGM facility to all its shareholders. The details, in this regard are given herein below:

Date and Time of Commencement of Remote e-voting: Tuesday, 16th September, 2025 at 09:00 A.M.

Date and Time of Close of Remote e-voting period: Thursday, 18th September, 2025 at 05:00 P.M.

Remote E-voting through electronic mode shall not be allowed beyond 05:00 P.M. on Thursday, 18th September, 2025.

a. The Cut-off date for the entitlement of the e-voting is Friday, 12th September, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

b. Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & Password for Remote E-voting and E-voting at AGM from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.

c. The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.

d. A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.

f. The result of e-voting shall be announced within two working days of the conclusion of the 41st AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website <https://www.kothariproducts.in> and on <https://www.evoting.nsdl.com> within 2 working days of the 41st AGM of the Company for information of the members, besides being communicated to the stock exchanges.

g. For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdl.com> or Contact Nos.022-48867000.

For KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Date: 28th August, 2025
Place: Kanpur



Business Standard

dt. 29/08/2025

जार हो

संवाददाता। ाथ ने प्रदेश में पर नई भती की रने के निर्देश मुबद, पारदर्शी चत करने के शक्षण बोर्ड के ने के भी निर्देश

वार, करीब 50 ी हैं। इसमें से पर भती होगी, ।माना जा रहा सागडों को भती ने उच्चस्तरीय

क-दिव्या ल्क में छू

मंत्रि योगी में की तरह यांगों को भी कस्तलाकिया बंधमें निर्देश वेनामों पर भी श्र दिया है। ने स्टॉप एवं श्क्षा बैठक में प्लट प्रोजेक्ट अनुभवों के 0 हजार रुपये कके लिए ई-

तय अर्वा गा अमेरि

एजेंसी। टंप वेदेशी छात्रों लिए वीजा का प्रस्ताव गा विभाग ने अंतिम रूप छात्रों समेत अमेरिका में हो जाएगी। ग्रों को 'एफ' त अवधि के दिया जाता

जुही खुर्द से लोग पं लोग गिर बतते हैं पि है। सिन्ड्रो गीटर ही व बारिश में सड़के धस सागडों के बार कूड़ा

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K KOTHARI PRODUCTS LIMITED

Regd. Off : "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001 Ph : (0512) 2312171 - 74
E-MAIL: rkgupta@kothariproducts.in, Website : <https://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

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- Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & Password for Remote E-voting and E-voting at AGM from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The result of e-voting shall be announced within two working days of the conclusion of the 41st AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website <https://www.kothariproducts.in> and on <https://www.evoting.nsdl.com> within 2 working days of the 41st AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdl.com> or Contact Nos. 022-48867000.

Date: 28th August, 2025
Place: Kanpur

For KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281



100 वै रही हर

जेल के अं रीसीटीवी बंदियों की जा रही है। कर्मचारियों सिपाहियों रहने को क

पं 3 गुप अमिलि Ad LI Quis Grad B. (Five Y Quis Inter D. Quis Inter BRANCH Mob

यू स वित्तीय आ अचल आ आम लोगों पास प्रभाति बैंक के प्रति क. स. उधा राखा 1. मेसर्स प्रोपर हरगो आवा ईडक उत्तर श्रीमद यादव पता: नगर

शाखा निरीक्षण अपरा विक्रय के उपलब्ध स नोट - इ संस्करण दिनांक

Handwritten signature and date: 29.08.2025