

KPL/2026-27/BSE
29/08/2026



Bombay Stock Exchange Ltd. 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	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 : KOTHARIPRO
---	---

Dear Sir,

Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Wednesday, the 23rd September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company.

This is for your information please.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over a circular stamp.

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

C.C. to

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Alankit Assignments Ltd.
Corporate Office
"Alankit Heights",
1E/13 Jhandewalan Extension
New Delhi - 110 055

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74

E-mail: ~~kothari@panparag.com~~

CIN No. - L 16008 UP 1983 PLC 006254

info@kothariproducts.in