

July 02, 2024

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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th July 2024 to Thursday, 25th July 2024 (both days inclusive) for the purpose of final dividend for the financial year 2023 - 24 and 35th Annual General Meeting of the Company scheduled to be held on Thursday, 25th July, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTHARIPET	EQUITY	19 th July 2024	25 th July 2024	35 th Annual General Meeting and for Final Dividend for the year 2023 - 24.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer