

July 11, 2025

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 of the Company will remain closed from Wednesday, 30th July 2025 to Tuesday, 05th August 2025 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company scheduled to be held on Tuesday, 05th August 2025 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	30 th July 2025	05 th August 2025	36 th Annual General Meeting

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