

July 12, 2025

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Stock Code - **KOTHARIPET**

Sub: Newspaper advertisement for Book Closure and e-voting process for the 36th Annual General Meeting.

- (i) Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 19, 2024 read with Circulars dated September 25, 2023 December 28, 2022, 05th May, 2022, 14th December 2021, 13th January 2021, 05th May 2020, 08th April 2020 and 13th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 12, 2025 for giving notice of the date and time of 36th Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.
- (ii) The same will be available on the website of the Company at www.kotharipetrochemicals.com/investors/annual-reports/

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for Kothari Petrochemicals Limited

K. Priya
Company Secretary & Compliance Officer

Encl: as above

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