

Aug 05, 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 Board Meeting under Regulation 29 (1) & (2) and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- (i) Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> August 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025 and also to consider declaration of Interim Dividend, if any, for the financial year 2025 - 2026.
- (ii) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that the Record Date for the purpose of Interim dividend, if declared, shall be Tuesday, 19<sup>th</sup> August 2025. In the event the Board of Directors declares the interim dividend, the rate, quantum and date of payment of Interim Dividend, will be informed to Stock Exchange immediately after the conclusion of the said Board Meeting.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
*for* **Kothari Petrochemicals Limited**

**K. Priya**  
Company Secretary & Compliance Officer