

Aug 12, 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: Outcome of Board Meeting held on 12th August 2025.

- (i) With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as required in terms of Regulation 30, 33, 42 and other applicable provisions of Listing Regulations, the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on August 12, 2025 commenced at 11:35 hrs and concluded at 13:10 hrs has inter alia transacted the following businesses:
- (ii) Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025. Copies of Unaudited Financial Results, Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2025 are enclosed as **Annexure - I**.
- (iii) Declared the Interim Dividend @ **₹ 1.00/-** (Rupee One only) per share (10%) on the equity share of face value of ₹ 10/- each fully paid up for the financial year 2025 - 2026. As informed in our earlier letter dated 05th August 2025, the record date for the payment of interim dividend shall be Tuesday, 19th August 2025 and the Interim Dividend shall be paid on or before September 10, 2025.

Kindly acknowledge and take this in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

K. Priya

K. Priya
Company Secretary & Compliance Officer



Encl: as above



KOTHARI PETROCHEMICALS LIMITED

Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Chennai - 600 034

CIN: L11101TN1989PLC017347 Phone 044-35225527/044-35225528

Email: secdept@hckgroup.com Website: www.kotharipectrochemicals.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Particulars	Rs in lakhs			
	Quarter ended			Year Ended
	30-06-2025 (Unaudited)	31-03-2025 (Audited) Refer Note 4	30-06-2024 (Unaudited)	31-03-2025 (Audited)
I) Revenue from operations	16,066.91	15,291.73	14,486.34	57,733.94
II) Other Income	222.55	169.15	373.67	1,148.83
III) Total Income (I+II)	16,289.46	15,460.88	14,860.01	58,882.77
IV) Expenses				
(a) Cost of materials consumed	10,217.17	10,875.86	9,763.54	38,000.43
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods	616.90	(790.78)	(668.92)	(753.24)
(d) Utilities and stores	799.29	984.18	1,236.92	4,186.58
(e) Employee benefits expense	912.50	702.83	761.37	2,886.71
(f) Finance cost	17.27	37.23	26.74	110.31
(g) Depreciation and amortisation expenses	211.44	212.53	199.17	840.73
(h) Other expenses	1,231.84	1,193.64	1,543.04	5,390.47
Total Expenses (IV)	14,006.41	13,215.49	12,861.86	50,661.99
V) Profit/(Loss) before exceptional items and tax (III-IV)	2,283.05	2,245.39	1,998.15	8,220.78
VI) Exceptional Item	-	-	-	-
VII) Profit/(Loss) before tax (V - VI)	2,283.05	2,245.39	1,998.15	8,220.78
VIII) Tax Expenses				
(a) Current Tax	513.97	547.56	480.27	2,067.16
(b) Deferred Tax	11.43	(29.77)	(418.27)	(428.16)
Total Tax expenses	525.40	517.79	62.00	1,639.00
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	1,757.65	1,727.60	1,936.15	6,581.78
X) Profit / (Loss) from discontinued operations	-	-	-	-
XI) Tax expenses of discontinued operations	-	-	-	-
XII) Profit / (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII) Profit / (Loss) for the period (IX+XII)	1,757.65	1,727.60	1,936.15	6,581.78
XIV) Other Comprehensive Income:				
(a)(i) Items that will not be reclassified to Profit or Loss	(64.25)	(9.06)	(43.87)	(43.05)
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	16.17	2.28	11.04	10.84
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XV) Total Comprehensive income for the period (XIII+XIV)				
[Comprising Profit /(Loss) and Other Comprehensive Income for the Period]	1,709.57	1,720.82	1,903.32	6,549.57
XVI) Earnings Per Equity Share (For continuing operations)-in Rs				
(a) Basic	2.99	2.94	3.29	11.18
(b) Diluted	2.99	2.94	3.29	11.18
XVII) Earnings Per EquityShare (For discontinued operations)-in Rs				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XVIII) Earnings Per Equity Share (For discontinued and continuing operations)-in Rs				
(a) Basic	2.99	2.94	3.29	11.18
(b) Diluted	2.99	2.94	3.29	11.18



Notes :

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 12th Aug 2025.
- 2) The Board of Directors declared an interim dividend of Rs.1 per equity share in the meeting held on 12th Aug 2025. The record date for the payment will be 19th August 2025.
- 3) The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30th Jun 2025.
- 4) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of respective year.
- 5) The Company has only one primary business segment that of manufacturing Poly Iso Butylene.
- 6) The figures pertaining to the previous periods have been regrouped, reclassified and restated wherever considered necessary.



On behalf of the Board of Directors
for Kothari Petrochemicals Limited

Arjun B Kothari
Managing Director
DIN: 07117816

Place : Chennai
Date : 12th Aug 2025




Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the
Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Kothari Petrochemicals Limited
Chennai – 600 034.

1. We have reviewed the accompanying statement of unaudited financial results of **Kothari Petrochemicals Limited** ("the Company") for the Quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Chandrasekar LLP
Chartered Accountants
(Firm Regn. No: 000580S/S200066)




S. Raghavendhar
Partner

Membership No. 244016
UDIN: 25244016BMHPGD5680

Place: Chennai
Date: August 12, 2025