

Jan 27, 2026

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Thursday, the 05<sup>th</sup> February 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended 31<sup>st</sup> December 2025.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
*for Kothari Petrochemicals Limited*

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