

Apr 28, 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.

- (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 05th May 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2026 and also to consider declaration of Interim Dividend, if any.
- (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 Monday, 11th May 2026. 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