Disclosure of Related party transactions for the half year ended September 30, 2026

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Kothari Petrochemicals Limited		Kothari Safe Deposit Limited		Under Section 2(76) (v) of the Companies Act, 2013	Purchase of goods or services	Rs. 1,47,00,000	-	14,70,000	-	Rental Deposit - Rs.13,80,000
2	Kothari Petrochemicals Limited		Kothari Sugars and Chemicals Limited		Promoter	Purchase of goods or services	Rs. 25,20,000	-	4,20,000	-	Rental Deposit - Rs.5,00,000
3						Sharing of Common Expenses: Purchase of consumables	Not exceeding Rs.25 Lakhs per transaction. Omnibus approval given for 1 year.	-	2,010	-	-
4	Kothari Petrochemicals Limited		Century Foods Private Limited		Under Section 2(76) (iv) of the Companies Act, 2013	Purchase of goods or services	Rs. 90,00,000	-	9,00,000	-	-
5	Kothari Petrochemicals Limited		Kothari Petrochemicals Limited Employees' Gratuity Scheme		Managing Director and Wholetime Director are Trustees of the Trust	Gratuity Contribution Post-employment benefit plan for the benefit of employees	-	-	1,27,25,117	-	-

Kothari Petrochemicals Limited Chennai 600 034

Cont…..2/-

KOTHARI PETROCHEMICALS LIMITED

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
6	Kothari Petrochemicals Limited		Parasakthi Trading Co. Private Limited		Under Section 2(76) (iv) of the Companies Act, 2013	Purchase of goods or services	Rs. 3,00,00,000	-	30,00,000	-	-
7						Sharing of Common Expenses: Electricity Charges	Not exceeding Rs.10 Lakhs per transaction per Company. Omnibus approval given for 1 year.	-	5,47,708	-	-
8	Kothari Petrochemicals Limited		Shyam Kothari Foundation		Chairperson & Managing Director are Trustees of the Trust	CSR Contribution	1,82,00,000	-	1,82,00,000	-	-
9	Kothari Petrochemicals Limited		Mrs. Nina B. Kothari (Non - Executive Chairperson)		Key Management Personnel	Commission	As per the Companies Act, 2013 and Shareholders Approval at 37th AGM	-	50,00,000	-	50,00,000
10						Sitting Fees	As per Audit Committee Approval	-	1,80,000	-	-
11	Kothari Petrochemicals Limited		Mr. Arjun B. Kothari, Managing Director		Key Management Personnel	Remuneration: (i) Short term employee benefits	As per the Companies Act, 2013 and Shareholders Approval at 35th AGM	-	3,20,60,000	-	2,60,00,000
						(ii) Post-employment benefits		-	7,20,000	-	-

Kothari Petrochemicals Limited Chennai 600 034

Cont…..3/-

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
12	Kothari Petrochemicals Limited		Mrs. Anandita Arjun Kothari		Relative of Key Management Personnel	Remuneration: (i) Short term employee benefits	As per Audit Committee Approval	-	11,71,530	-	-
						(ii) Post-employment benefits		-	1,23,120	-	-
13	Kothari Petrochemicals Limited		Mr. M. Rajavel - Whole Time Director		Key Management Personnel	Remuneration: (i) Short term employee benefits	As per the Companies Act, 2013 and Shareholders Approval at 35th AGM	-	54,41,659	-	-
						(ii) Post-employment benefits		-	8,57,891	-	-
14	Kothari Petrochemicals Limited		Mr. S. Sundarraman		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	2,40,000	-	-
15	Kothari Petrochemicals Limited		Mr. V.V. Surya Rau		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	2,30,000	-	-
16	Kothari Petrochemicals Limited		Mr. Brij Mohan Bansal		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	2,10,000	-	-

Kothari Petrochemicals Limited Chennai 600 034

Cont....4/-

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
17	Kothari Petrochemicals Limited		Mr. Gautam Roy		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	2,10,000	-	-
Total Value of transaction during the reporting period as on 30th September 2026									**8,37,09,035**	**-**	**3,10,00,000**

Notes:

a.* post-employment benefits include Provident Fund (PF) and Super Annuation Fund (SAF) but does not include gratuity as the same is computed actuarially for all the employees. Super Annuation Fund is given only to Mr M Rajavel, Whole Time Director.

b. Related Party Transactions disclosures have been prepared in accordance with the relevant Accounting Standards applicable to the Company.

c. Upon approval, RPT disclosure for the half year ended 30th Sep 2026 will be filed in the eXtensible Business Reporting Language (XBRL) mode to the Stock Exchange.

Disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed entity for the half year ended September 30, 2026

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			**Details of the loans, inter-corporate deposits, advances or investments**				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	**Cost** (*see Note 7*)	**Tenure**	**Nature (loan/ advance/ inter-corporate deposit/ investment**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)**
-	Nil	-					

Kothari Petrochemicals Limited
Chennai
600 034

KOTHARI PETROCHEMICALS LIMITED

Prescribed Notes to the RPT Disclosure Format by SEBI:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee". c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Chief Financial Officer
Dated: 03rd Nov 2026

Company Secretary
Dated: 03rd Nov 2026