

Date: 25.04.2026

To,

BSE LIMITED
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 509732 (BSE)

Dear Sir/Madam,

Sub: Intimation under regulation 30 of the SEBI (LODR) Regulations 2015

Further to our letter dated 14.02.2026 and 19.03.2026 ("letter") and voting results submitted along with the Scrutinizer report dated 25.04.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the members of the Company have approved the following through postal ballot:

- 1. Special Resolution for Appointment of Mrs. Priya Rao (DIN: 00717336), as the women Independent Director of the Company.**
- 2. Ordinary Resolution for Appointment of Ms. Rafiq Ahmed Sulaiha Banu (DIN:11609138), as the Non-executive director (Non- independent director) of the company.**
- 3. Ordinary Resolution for Approval for the reclassification of 'promoter / promoter group' to 'public' category.**

Further, the relevant details in relation to the appointment of the Independent Director and Non Independent director, as required under Regulation 30 of the Listing Regulations read with Master Circular issued by SEBI in this regard, were provided in our letter as mentioned above.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company secretary and Compliance Officer