

Date: 04.03.2026

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of approval received from Stock exchange under Regulation 31A of the SEBI (LODR) Regulations, 2015 for Re-classification from “Promoter and Promoter group category to “Public” category.

We would like to inform that, BSE Limited (BSE) vide their letter dated 04th March 2026 have approved the re-classification of Ms. Asha Thayer and Mr. G Mohan Das from 'Promoter and Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall obtain the necessary approval of the shareholders in a general meeting within sixty days from the date of approval granted by BSE, in compliance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

A copy of approval letter received from BSE is enclosed for your reference.

Thanking You

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer



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LIST/COMP/HG/726/2025-26

March 04, 2026

The Company Secretary/ Compliance Officer

Kothari Industrial Corporation Ltd

114 / 117, Kothari Buildings,
Mahatma Gandhi Salai, Nungambakkam,
Chennai, Tamil Nadu, 600034

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated 03 December 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated 03 December 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	ASHA THAYER
2.	GOVINDDAS MOHAN DAS

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath

Manager

Listing Compliance



Harsh Gohil

Listing Compliance

Reclassification of Promoters: Kothari Industrial Corporation Ltd