

May 07, 2024

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 16<sup>th</sup> May 2024 inter alia

- (i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2024.
- (ii) To consider the recommendation of Final Dividend, if any, for the financial year 2023 - 2024, subject to approval of shareholders at the ensuing 35<sup>th</sup> Annual General Meeting.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**

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