

Date: 02.08.2025

To
BSE Limited
P J TOWERS
Dalal street, Mumbai-400001

Subject: Disclosure under Reg. 30 of LODR, Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Kothari Industrial Corporation Limited ("the Company")**, at its meeting held on **02nd August 2025**, has inter alia:

Authorized the Chairman & Managing Director of the Company to finalize the following agreements on behalf of the Company:

1. Trademark Assignment Agreement

- To acquire the ownership of trademarks "Jeetlo" and "Zodiz" and other sub brands from Zyf Tex Private Limited, Zaimus International Private Limited, and Zaimus Trends Private Limited

2. Business Agreement

- To formalize the business arrangement with Zaimus Trends Private Limited (ZTPL) for sourcing, manufacturing, supply, and brand management of footwear products bearing the trademark "Jeetlo" and "Zodiz. And other sub brands.

3. Asset Purchase Agreement

- The Company will acquire tangible assets from Zaimus Trends Private Limited

The aforesaid agreements are part of the Company's strategic business expansion and trademark consolidation initiative in the footwear division.

The Company will make the necessary disclosure once the agreement is entered into in compliance with the SEBI (LODR) Regulations ,2015.

This is for your kind information and record.

Thanking you,
Yours faithfully
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance officer

