

Date: November 29 2025

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Symbol: KOTIC

Dear Sir/Madam,

Subject: Outcome of Board Meeting – Allotment of Securities

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and on receipt of the In-principle approval from BSE Limited, the Board of Directors of the Company has approved the below mentioned item in the meeting of Board of Directors held today, i.e., **November 29, 2025** at the Registered Office of the Company situated at Kothari Building - No.114/117, Mahatma Gandhi Salai Nungambakkam, Chennai - 600 034

1. Allotment of **1131068 Equity Shares** of face value of Rs. 5/- each at an issue price of Rs.207/- per equity share (including a premium of Rs. 202/- per equity share) **aggregating to Rs. 23,41,31,076/-** on preferential basis, to non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018. The Details as required under Reg 30 of the Listing Regulations read with SEBI master circular dated November 11, 2024, is enclosed as **Annexure A and B.**

The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 1.30 PM.

The aforesaid information is also being hosted on the website of the company at www.kotahris.in

Please take the above on your records.

Thank you,
Yours faithfully,

Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
Kothari Building - No. 114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034.



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Annexure A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Mater circular November 11, 2024, are as follows:

Sr.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance / allotment	Preferential issue
3.	Total number of securities allotted	1131068 Equity Shares
4.	In case of Preferential Issue the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5	issue price / allotted price / conversion price	Rs. 207/-

Annexure B

Sr. No	Name of the Proposed Allottees	Category (Promoter/ Non-promoter)	Pre-issue Shareholding Structure		No. of Equity Shares allotted	Post-issue Shareholding Structure	
			Number	% of shares		Number	% of shares
1	D Purushothaman	Non Promoter	6841	0.006	25000	31841	0.03
2	Natarajan	Non Promoter	Nil	Nil	75000	75000	0.07
3	A R Foundations	Non Promoter	Nil	Nil	250000	250000	0.23
4	A Cletus	Non Promoter	670539	0.62	250000	920539	0.85
5	Parimala Krishnamurthy	Non Promoter	240000	0.22	100000	340000	0.31
6	Nirmala K	Non Promoter	Nil	Nil	96618	96618	0.09
7	R Suresh Kumar	Non Promoter	240	0.00	50000	50240	0.05





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Kothari Industrial Corporation Limited

8	Banupriya Purshothaman	Non Promoter	Nil	Nil	50000	50000	0.05
9	Vijay Hundhuja	Non Promoter	80000	0.07	41000	121000	0.11
10	V J Syndications	Non Promoter	Nil	Nil	31000	31000	0.03
11	D Sainaag	Non Promoter	Nil	Nil	30000	30000	0.03
12	Krishnagiri Narayanaswami Dhandapani	Non Promoter	Nil	Nil	30000	30000	0.03
13	Ajith Bohara	Non Promoter	549000	0.51	23000	572000	0.53
14	Sivakumar	Non Promoter	45000	0.04	15000	60000	0.06
15	Munisamy Pugazhendi	Non Promoter	Nil	Nil	12600	12600	0.01
16	Huma Khatoona Irshad	Non Promoter	350	0.00	10000	10350	0.01
17	Saniya Noorani	Non Promoter	100	0.00	10000	10100	0.01
18	Mahadevan Nithya Nirupama	Non Promoter	Nil	Nil	9000	9000	0.01
19	Sabah Fathima	Non Promoter	Nil	Nil	5000	5000	0.00
20	M Shabina Banu	Non Promoter	100	0.00	5000	5100	0.00
21	Rajwa Mecca	Non Promoter	Nil	Nil	5000	5000	0.00
22	Sabha Banu	Non Promoter	Nil	Nil	5000	5000	0.00
23	Jaikanth Aswin Dwaraknath	Non Promoter	Nil	Nil	1850	1850	0.00
24	Mohammed Mubeen	Non Promoter	Nil	Nil	1000	1000	0.00



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