

To,

Date: 27.01.2026

• **BSE LIMITED**

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

Scrip Code: 509732 (BSE)

Dear Sir/ Madam,

Sub: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KOTHARI INDUSTRIAL CORPORATION LIMITED HELD ON 27th JANUARY 2026 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS(VC/OAVM)

The Extra-Ordinary General Meeting (EGM) of **KOTHARI INDUSTRIAL CORPORATION LIMITED** ('the Company') was held on Tuesday, the 27th January 2026, at 11.00 A.M. through Video Conference / Other Audio-Visual Means ("VC/OAVM").

• Mr.Rafiq Ahmed, chaired the meeting.

The Company Secretary informed that the EGM of the Company is being conducted through VC/OAVM pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

The Company secretary informed about the presence of other Board members.

The Chairman and members of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company were present at the meeting.

The Chairman declared that the required quorum was present and called the meeting to order.

The Chairman informed that Notice of the EGM were sent via email to all the shareholders, who have registered their email id with the Company or with the Registrar and Share Transfer Agents (RTA), within the statutory time period.

- With the consent of all the Members present, the EGM Notice etc. were taken as read.

The Item said out in the Notice for which the approvals from the Share-holders are required is as follows;

Special Business:

Item No.1

APPOINTMENT OF MR.RAVIKUMAR PERUMAL (DIN: 09683689), AS AN INDEPENDENT DIRECTOR OF THE COMPANY



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



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

Item No.2

TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE KICL EMPLOYEE STOCK OPTION SCHEME 2025 ("KICL ESOP 2025") TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARY COMPANIES OR ASSOCIATE COMPANIES.

The Chairman then invited the members, who would like to speak / ask questions on the Resolutions as set out in the Notice of EGM to come forward and raise the same. The Chairman informed that no speaker has been registered and the Chairman also informed the members to send their queries, if any, via email and expect an earliest reply for the same

Company Secretary informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of 20th January 2026, to cast the votes on resolution as set forth in the EGM notice from 24th January 2026 to 26th January 2026. Further, members, who had not participated in remote e-voting process could still cast their vote on a resolution as set forth in the EGM notice through e-voting facility provided by the CDSL during the EGM. Please note that the e-voting window will get closed 15 minutes after the close of the EGM.

Company secretary informed about the appointment of Scrutinizers and declaration of e-voting results.

Company secretary informed e-voting process will continue for the next 15 minutes and will be disabled thereafter.

The company secretary stated that the results of the voting process shall be announced within 2 working days hours from the conclusion of this meeting.

The Chairman concluded the meeting with vote of thanks.

The EGM concluded at 11.07 A.M.

Please take the above information on record. This is a summary of the proceedings of the EGM and may not be regarded as the Minutes of the Meeting.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer