

KPL/2026-27/BSE
18/07/2026



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Dear Sir,

Sub: SUBMISSION OF COMPLIANCE REPORT ON INTEGRATED FILING - CORPORATE
GOVERNANCE FOR THE QUARTER ENDED 30.06.2026

Pursuant to Regulation 27 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 please find attached herewith Annexure I of the compliance report on Corporate Governance for the aforesaid quarter.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74

E-mail: ~~kothari@panparag.com~~

CIN No. - L 16008 UP 1983 PLC 006254

info@kothariproducs.in

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General information about company		
Scrip code	530299	Enter the quarter ended date only
NSE Symbol	KOTHARIPRO	
MSEI Symbol	NOTAPPLICA	
ISIN	INE823A01017	
Name of the entity	KOTHARI PRODUCTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00187	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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For KOTHARI PRODUCTS LTD.


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Disclosure of notes on composition of board of directors explanatory										Add Notes
Whether the listed entity has a Regular Chairperson										Yes
Whether Chairperson is related to MD or CEO										Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	
Add Delete										
1	Mr	DEEPAK KOTHARI	AAYPK6101C	00088973	Executive Director	Chairperson	MD	26-06-1951	No	
2	Mr	MITESH KOTHARI	AFUPK3905M	00089076	Executive Director	Not Applicable		26-08-1976	No	
3	Mr	DEEPAK GAMBHIRDAS GANDHI	AACPG5097K	01627471	Non-Executive - Independent Director	Not Applicable		15-07-1960	No	
4	Mr	PRADEEP KUMAR	ADJPK1649K	10671085	Non-Executive - Independent Director	Not Applicable		11-08-1955	No	
5	Mr	JAYANT CHATURVEDI	ANLPC3268Q	03639031	Non-Executive - Independent Director	Not Applicable		14-02-1992	No	
6	Mrs	POONAM ACHARYA	AFJPAZ311J	07238992	Non-Executive - Non Independent Director	Not Applicable		23-07-1968	No	

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For KOTHARI PRODUCTS LTD.


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Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disqualification of Directors under section 164 of the Companies Act, 2013								
Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation
			Active	NA		07-09-1988	14-09-2024	
			Active	NA		10-10-2002	14-09-2024	
			Active	Yes	17-04-2023	21-01-2023	25-09-2023	
			Active	Yes	14-09-2024	13-08-2024		
			Active	Yes	14-09-2024	13-08-2024		
			Active	NA		24-07-2015	14-09-2024	

For KOTHARI PRODUCTS LTD.


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Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	1	0	2	0			
	1	0	1	0			
41.00	1	1	1	0			
22.00	1	1	2	0			
22.00	1	1	0	2			
	1	0	0	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024		
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
4	01627471	DEEPAK GAMBHIRDAS GANDHI	Non-Executive - Independent Director	Member	19-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	01627471	DEEPAK GAMBHIRDAS GANDHI	Non-Executive - Independent Director	Member	19-09-2024		
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024		
3	00089076	MITESH KOTHARI	Executive Director	Member	19-09-2024		
4	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
5							

For KOTHARI PRODUCTS LTD.

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6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03639031	JAYANT CHATURVEDI	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00088973	DEEPAK KOTHARI	Executive Director	Member	19-09-2024		
3	10671085	PRADEEP KUMAR	Non-Executive - Independent Director	Member	19-09-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						

For KOTHARI PRODUCTS LTD.


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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	13-02-2026			Yes	6	3	2
2	14-05-2026	89		Yes	6	4	2
3	29-05-2026	14		Yes	6	4	2

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* to be filled in only for the current quarter meetings

For KOTHARI PRODUCTS LTD.


 (RAJ KUMAR GUPTA)
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Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2026				Yes	4	3	2
2	Stakeholders Relationship Committee	28-02-2026	14			Yes	4	3	2
3	Corporate Social Responsibility Committee	09-03-2026	8			Yes	3	3	2
4	Audit Committee	27-05-2026	78			Yes	4	2	2
5	Stakeholders Relationship Committee	10-06-2026	13			Yes	4	3	2

* to be filled in only for the current quarter meetings

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

No. of members attending the meeting (other than Board of Directors)
0
0
0
0
0

For **KOTHARI PRODUCTS LTD.**



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJ KUMAR GUPTA
2	Designation	Company Secretary and

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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Name of signatory	RAJ KUMAR GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	18-07-2026

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For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add Delete				
1	KOTHARI PRODUCTS LTD VS DCIT - AY 2016-17	09-02-2018	PENDING BEFORE CIT (APPEAL)	PENDING
2	KOTHARI PRODUCTS LTD VS DCIT - AY 2018-19	06-08-2021	PENDING BEFORE CIT (APPEAL)	PENDING
3	KOTHARI PRODUCTS LTD VS ACIT - AY 2020-21	07-10-2022	PENDING BEFORE CIT (APPEAL)	PENDING
4	KOTHARI PRODUCTS LTD VS ACIT - AY 2009-10	22-04-2015	PENDING BEFORE INCOME TAX APPELLATE TRIBUNAL	PENDING
5	KOTHARI PRODUCTS LTD VS ACIT - AY 2010-11	25-12-2014	PENDING BEFORE INCOME TAX APPELLATE TRIBUNAL	PENDING
6	CIT VS KOTHARI PRODUCTS LTD. - BLOCK PERIOD 18-11-1999	26-02-2010	PENDING OF BLOCK PERIOD BEFORE HIGH COURT	PENDING
7	CIT VS KOTHARI PRODUCTS LTD. - AY 2001-02	04-11-2005	PENDING BEFORE HIGH COURT	PENDING

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Date : 6th Jul 2026

The Company Secretary
KOTHARI PRODUCTS LTD
PAN PARAG HOUSE 24 / 19, THE
MALL ,KANPUR ,UTTAR PRADESH
208001

Dear Sir /Madam

Sub: Investor Grievance Report for the quarter ended **30/06/2026**

Unit: **KOTHARI PRODUCTS LTD**

Please refer the below Investor Grievance Details for the period ended **30/06/2026**

Investor Grievances Report For the Quarter Ended 30/06/2026						
Investor Complaints	SEBI	BSE	NSE	NSDL	Others	TOTAL
Pending at the beginning of the quarter	00	00	00	00	00	00
Received during the quarter	00	00	00	00	00	00
Disposed of during the quarter	00	00	00	00	00	00
Remaining unresolved at the end of the quarter	00	00	00	00	00	00

* Complaint resolved as on date.

Thanking You
Yours faithfully,
For ALANKIT ASSIGNMENTS LIMITED

KAMAL
GARG
Digitally signed
by KAMAL GARG
Date: 2026.07.06
11:22:11 +05'30'

Kamal Garg
(General Manager)

SEBI Registration, Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com