

KPL/2025-26/BSE Dated: 28th May, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject we wish to inform you that the Company has acquired 80% shareholding of M/s. Sai Veeran Agencies Private Limited. (engaged in the real estate business) having its Registered Office at 40, Old No-27, First Floor, Unnamalai Ammal Street, Off North Usman Road, T. Nagar, Chennai-600017, Tamil Nadu and thereby making the aforesaid Company a Subsidiary of the Company.

The details as required under SEBI Master Circulars in respect of the aforesaid subsidiary are as mentioned in the Annexure enclosed herewith.

Kindly take the above aforesaid information on your records.

Thanking you,

Yours faithfully, For Kothari Products Limited

(Raj Kumar Gupta) CS & Complia0nce Officer FCS-3281

Encls: as above



PRODUCTS LIMITED The details in respect of Sai Veeran Agencies (P) Ltd. (SVAPL) as required under SEBI Master Circular are as follows: Details Particulars S. No. SAI VEERAN AGENCIES PRIVATE LIMITED Name of the target entity, details in brief such as a) CIN: U15490TN2020PTC137959 size, turnover etc. Size: Paid-up equity share capital= Rs.97 Crore Turnover: Rs. 61.30 Crore (FY24 Audited) Whether the acquisition would fall within related No b) Promoter & promoter group doesn't have any interest in. party transaction(s) and whether the promoter/ promoter group/ group companies have any the entity being acquired. interest in the entity being acquired? If yes, nature of interest and details thereof and NA whether the same is done at "arm's length" Real estate business and trading of electrical and electronic Industry to which the entity being acquired c) goods belongs To expand the business of Real Estate in South India Objects and effects of acquisition d) (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) No approval required Brief details of any governmental or regulatory e) approvals required for the acquisition Acquisition Completed Indicative time period for completion of the f) acquisition Cash consideration for the acquisition of equity shares from Nature of consideration g) whether cash consideration or share swap and the existing promoters of SVAPL. details of the same: Total Consideration is Rs. 1,18,32,00,000/-Cost of acquisition or the price at which the shares h) are acquired; Percentage of shareholding / control acquired 80% i) and/ or number of shares acquired; Brief background about the entity acquired in j) terms of. Real estate business and trading of Electrical and Electronics line of business acquired: · products: Goods. date of incorporation: 14/09/2020 (Amount in Crores) FY 22 FY 23 **FY 24** 12.38 130.79 history of last 3 years' turnover: 61.30 India country in which the acquired entity has presence: NA any other significant information (in brief): You are requested to take the above information on records and disseminate the same on your website.

You are requested to take the above information on records and disseminate die same on your woos Thanking you.

Yours faithfully,

For Korhari Products Limited

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