



**KOTHARI  
PRODUCTS LIMITED**

KPL/2024-25/BSE

Dated: 27<sup>th</sup> December, 2024

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

Dear Sir,

**Sub: Outcome of the Board Meeting**

With reference to the captioned subject we wish to inform you that the Board of Directors of our Company has decided at its board meeting held today the following businesses:-

1. Recommended Issue of Bonus Shares in the ratio of 1:1 subject to the approval of the members through Postal Ballot.
2. Decided for Increasing the Authorized Share Capital of the Company from Rs. 31,50,00,000/- to Rs. 61,50,00,000/- subject to the approval of the members through Postal Ballot.
3. Appointed Sri Adesh Tandon, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
4. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid Bonus Issue & Increase in Authorized Share Capital.
5. Appointed National Securities Depository Limited (NSDL) as the agency for providing Remote e-voting services to its members.

Please take the aforesaid on record.

Thanking you,

Yours faithfully,

For Kothari Products Limited

(Raj Kumar Gupta)  
CS & Compliance Officer  
FCS: 3281



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Head Off : 24/19, The Mall, Kanpur - 208001 U. P. Tel.: 91-512-2312171-74 • Fax : 91-512-2312058 • Website : www.kothariproducts.in  
Corporate Identity No. : L16008UP1983PLC006254



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Dated: 28<sup>th</sup> December, 2024

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

Dear Sir / Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

In continuation to our previous letter bearing No. KPL/2024-25/BSE dated 27<sup>th</sup> December, 2024, as required by SEBI Circular dated 13<sup>th</sup> July, 2023, we are submitting the required details of the aforesaid Bonus Issue:-

- i. **Whether bonus is out of free reserves created out of profits or share premium account:**  
Bonus issue is out of Free Reserves created out of Profits.
- ii. **Bonus Ratio:** 1:1
- iii. **Details of Share Capital – pre and post Bonus Issue:** Pre Bonus Issue Authorized Capital of the Company is Rs.31,50,00,000/- & Post Bonus Issue Authorized Capital will be Rs.61,50,00,000/- and Pre Bonus Issue Paid-up Share Capital is Rs.29,84,38,650/- and Post Bonus Issue Paid-up Capital will be Rs.59,68,77,300/-
- iv. **Free Reserves and/or share premium required for implementing the bonus issue:**  
Rs.29,84,38,650/-
- v. **Free Reserves and/or share premium available for capitalization and the date as on 30<sup>th</sup> September, 2024, which such balance is available:** Rs. 92950 Lacs (Rounded off)
- vi. **Whether the aforesaid figures are audited:** No, These are Unaudited.
- vii. **Estimated date by which bonus shares would be credited/dispatched:** 12<sup>th</sup> March, 2025

Board Meeting Commenced at 12:00 noon and Concluded at 05:35 p.m.

Hope you will find the same in order and further if you require any details in the matter we will be pleased to provide you on hearing from you.

Thanking you,

Yours faithfully,

For Kothari Products Limited

(Raj Kumar Gupta)  
CS & Compliance Officer  
FCS: 3281

**Regd. Off.:** "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
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**CIN No.** - L 16008 UP 1983 PLC 006254