

KPL/2024-25/BSE
Dated: 19th February, 2025

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI – 400 001	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 : 530299	Scrip Code : KOTHARIPRO

Dear Sir/ Madam,

Sub: Intimation of Allotment of Bonus Shares under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company has today allotted 29843865 Equity Shares of Rs.10/- each (Rupees Ten) each as fully paid-up Bonus Equity Shares, in proportion of 1:1 i.e. 1 (One) new fully paid-up Equity Share of Rs.10/- (Rupees Ten) each for every 1 (One) existing fully paid-up Equity Share of Rs.10/- (Rupees Ten) each, to the eligible members of the Company whose names appeared in the Register of Members/ Register of the Beneficial Owners, as on 18th February, 2025 i.e. the "Record Date" fixed for the purpose.

Consequent to the aforesaid amount, the paid-up Equity Capital of the Company stands increased to Rs.59,68,77,300/- divided into 5,96,87,730 Equity Shares of Rs.10/- each.

This is for information and records.

Thanking you,

Yours faithfully,
For Kothari Products Limited


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

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