

KPL/2026-27/BSE
Dated: 29th May, 2026



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	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 : KOTHARIPRO
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Dear Sir / Madam,

Sub: Outcome of the Meeting of the Board of Directors of Kothari Products Limited

In furtherance to our letter dated 3rd April, 2026 and pursuant to the provisions of Regulations 30, and 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 as amended from time to time ("Listing Regulations"), the Board of Directors at its meeting held today i.e. Friday, 29th May, 2026, which commenced at 12:00 Noon and concluded at 4.40 P.M. has, inter-alia considered and approved the following:

A. Financial Results:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026, as recommended by the Audit Committee, along with the Auditor's Report issued by M/s. G.M. Kapadia & Co., Chartered Accountants, Statutory Auditor, which are enclosed herewith as **Annexure-A**. The said results are also being uploaded on the corporate website of the Company i.e. www.kothariproducts.in and extract thereof is being published in the newspaper.
2. Declaration by the Company as made under Regulation 33(3)(d) of the Listing Regulations with unmodified opinion in the Auditor's Report, which is also enclosed herewith as **Annexure-B**.

B. Dividend:

3. The Company has not recommended any dividend for the year ended 2025-2026 to conserve the resources for the future.

The said information will also be uploaded on the corporate website of the Company (www.kothariproducts.in) and on website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

Thanking you,

For Kothari Products Limited

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

Encls: as above

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74

E-mail: info@kothariproducts.in & kothari@kothariproducts.in
CIN No. : L 16008 UP 1983 PLC 006254

"Annexure - A"

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021, INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Report on Audit of Annual Standalone Financial Results and Review of Quarterly Standalone Financial Results of Kothari Products Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Kothari Products Limited
Kanpur.

Opinion and Conclusion

We have (a) audited Standalone Financial Results for the year ended March 31, 2026 ("Annual Standalone Financial Results") and (b) reviewed the Standalone Financial Results for the quarter ended March 31, 2026 ("Quarterly Standalone Financial Results"), which were subject to limited review by us, both included in the accompanying statement ("the Statement") of **Kothari Products Limited** ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2026:

- (i) is presented in accordance with requirements of Regulation 33 of the Listing Regulations, as amended; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Quarterly Standalone Financial Results for the quarter ended March 31, 2026

With respect to the Standalone Financial Results for the quarter ended March 31, 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Quarterly Standalone Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the paragraph (a) Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial

Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Annual Standalone Financial Results.



MUMBAI NEW DELHI CHENNAI BENGALURU HYDERABAD JAIPUR

G. M. KAPADIA & CO.

Management's and Board of Director's Responsibilities for the Statement

This Statement, is the responsibility of the Company's Management and approved by the Board of Directors for the issuance. The Standalone Financial Results for the year ended March 31, 2026 has been compiled from the related Audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Ind AS prescribed under section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Statement

(a) Audit of the Standalone Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Standalone Financial Statements on whether the Company has adequate internal financial controls with reference to Standalone Financial Statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a



G. M. KAPADIA & CO.

going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended March 31, 2026

We conducted our review of the Quarterly Standalone Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

The Statement includes the Results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full current financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial years, which were subjected to limited review by us. Our report on the Statement is not modified in respect of this matter.

For G. M. Kapadia & Co.

Chartered Accountants

Firm Registration No. 104767W

ATUL HIRALAL
SHAH

Atul Shah

Partner

Membership No. 039569

UDIN: 26039569EBBVFP5028



Place: Mumbai

Date: May 29, 2026

KOTHARI PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001 (U.P.)
Phone Nos. :0512- 2312171-74, E-mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in
CIN No. L16008UP1983PLC006254

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupees in Lacs)

PARTICULARS	Standalone				
	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	REFER NOTE:3	UNAUDITED	REFER NOTE:3	AUDITED	
I. Revenue from operations	11,000	6,318	5,580	32,847	30,370
II. Other income	39	1,554	1,546	5,085	14,477
III. Total Income (I + II)	11,039	7,872	7,126	38,932	44,847
IV. Expenses					
Purchase of stock-in-trade	10,004	6,090	5,248	31,158	30,237
Changes in inventories of finished goods, work-in-progress and stock-in-trade	538	#	(16)	431	(345)
Employee benefit expense	89	97	78	350	308
Depreciation and amortisation expense	57	79	51	235	188
Finance Costs	134	155	195	650	548
Other Expenses	2,218	1,746	823	4,485	8,170
Total Expenses	13,040	8,167	6,379	37,309	39,106
V. Profit before Exceptional Items and Tax (III-IV)	(2,001)	(295)	747	1,623	5,741
VI. Exceptional Items-Gain on change in stake in the component	-	(2,448)	-	(2,448)	-
VII. Profit before Tax (V-VI)	(2,001)	2,153	747	4,071	5,741
VIII. Tax Expense					
1. Current tax	#	161	292	309	292
2. Deferred tax	(103)	64	39	175	54
3. Excess/(Short) provision of tax relating to earlier years	2	98	61	100	64
IX. Profit/(Loss) for the period (VII-VIII)	(1,900)	1,830	355	3,487	5,331
X. Other Comprehensive Income					
A. i) Items that will not be reclassified to profit or loss.					
ii) Income Tax relating to these Items	-	-	-	-	-
B. i) Items that will be reclassified to profit or loss	-	-	-	-	-
ii) Income Tax relating to these Items	-	-	-	-	-
Total Other Comprehensive Income for the Period (Net of Tax)	-	-	-	-	-
XI. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (IX+X)	(1,900)	1,830	355	3,487	5,331
XII. Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	5,969	5,969	5,969	5,969	5,969
XIII. Other Equity	-	-	-	99,089	95,602
XIV. Earnings per Equity Share * :					
1. Basic	(3.19)	3.07	0.59	5.84	8.93
2. Diluted	(3.19)	3.07	0.59	5.84	8.93

Amount less than Rs.50000/-

*EPS is not annualised for the quarter ended

Notes:

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors for release, at their meetings held on 27th May, 2026 & 29th May, 2026 respectively.
- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05th July, 2016.
- The figures for the last quarter(s) of the current year and of the previous year are the balancing figures between the audited figures in respect of the full financial year(s) ended 31st March and the unaudited published year to date figures up to the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.
- In accordance with the Ind AS 108 "Operating Segments", segment information has been given in the consolidated financial results of the Company and therefore, no separate disclosure on segment information is given in these financial results.
- The Board of Directors of the Company has not recommended any dividend for the financial year 2025-2026 to conserve the resources for the future.

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL
SHAH
G. M. KAPADIA & CO.
Place : Numbal

FOR KOTHARI PRODUCTS LIMITED

Deepak
Kothari
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973
Place: Srinagar
Date: 29.05.2026

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2026

(Rupees in Lacs)

PARTICULARS	Standalone	
	AS AT 31.03.2026	AS AT 31.03.2025
	AUDITED	AUDITED
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,561	1,073
(b) Capital Work in Progress	110	-
(c) Investment Property	2,803	3,335
(d) Financial Assets		
(i) Investments	65,246	67,494
(ii) Trade Receivables	-	-
(iii) Loans	4,011	2,690
(iv) Other Financial Asset	1,586	995
(e) Deferred Tax Assets (Net)	-	-
(f) Other Non-Current Assets	11,151	6,816
(2) Current Assets		
(a) Inventories	304	734
(b) Financial assets		
(i) Investments	7,710	1,300
(ii) Trade Receivables	17,112	12,347
(iii) Cash and Cash Equivalents	1,538	3,658
(iv) Bank Balances other than (iii) above	481	408
(v) Loans	4,931	16,949
(vi) Other Financial Asset	2,226	611
(c) Current Tax Assets (Net)	8	76
(d) Other Current Assets	1,434	1,501
TOTAL ASSETS (1 + 2)	1,22,212	1,19,987
EQUITY & LIABILITIES		
Equity		
(a) Equity Share capital	5,969	5,969
(b) Other Equity	99,089	95,602
LIABILITIES		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	371	1,404
(ii) Other Financial Liabilities	185	173
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	194	20
(d) Other Non Current Liabilities	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	9,481	12,289
(ii) Trade Payables	-	-
(a) Total Outstanding Dues of Micro and Small Enterprises	-	-
(b) Total Outstanding Dues of Creditors other than Micro and Small Enterprises	6,642	4,101
(iii) Other Financial Liabilities	135	122
(b) Other Current Liabilities	144	125
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	2	182
TOTAL EQUITY & LIABILITIES	1,22,212	1,19,987

SIGNED FOR IDENTIFICATION BY

ATUL HRALAL SHAH
 G. M. KAPADIA & CO.
 Place : Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak
 Kothari
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00088973
 Place: Srinagar
 Date: 29.05.2026

STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2022

(Rupees in Lakhs)

PARTICULARS	YEAR ENDED 31ST MARCH, 2022		YEAR ENDED 31ST MARCH, 2021	
	ADMITTED		ADMITTED	
(A) CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit before Tax		4,071		5,741
Adjustments for:				
- Depreciation	235		188	
- Finance Cost	630		548	
- Bad debt and balances written off (back) (net)	0		1,991	
CHANGE in provision for expected credit loss / (gain) (net)	3,002		-	
Net Unrealised Forex Gain / (Loss)	155		(83)	
- Fair Value Adjustment relating to Investment in Mutual Funds and Listed Securities	(1,245)		65	
- Lease Rent (Impact on discounting of Security Deposits)	(8)		(22)	
- Profit / (Loss) on Sale of Property, Plant and Equipment	0		0	
- Profit / (Loss) on Sale of Investment Property	(1,057)		-	
- Net Profit on Sale of Investments-Others	(48)		3,882	
- Net Profit on Sale of Investments-Subsidiary	-		(9,420)	
- Profit on Buy Back of Equity Shares	(1,589)		(1,907)	
- Interest receivable on income tax refund	-		(8)	
- Interest Income	(1,075)		(1,310)	
- Dividend Income	(85)	(3,076)	(4)	(6,681)
Operating Profit before Working Capital Changes		995		(940)
Adjustments for:				
- Trade Receivables & Others	(11,911)		(1,771)	
- Inventories	431		(345)	
- Trade Payables & Others	2,420	(11,060)	3,182	(1,013)
Cash Generated from Operations		(10,068)		(1,953)
Net Income Tax Paid		112		(430)
Net Cash flow from/(used in) Operating Activities		(9,856)		(2,383)
(B) CASH FLOW FROM INVESTING ACTIVITIES :				
- Purchase of Property, Plant and Equipment	(891)		(228)	
- Sale of Property, Plant and Equipment	3		3	
- Purchase of Investment Property	-		(381)	
- Sale of Investment Property	1,554		-	
- Capital Work-in-Progress	(110)		-	
- Purchase of Investments- Others	(12,870)		(18,026)	
- Sale of Investments-Others	6,492		8,420	
- Purchase of Investments- Subsidiary	-		(11,832)	
- Sale of Investments-Subsidiary	-		19,920	
- Proceeds from Buy Back of Equity Shares	8,499		8,570	
- Loans to Associate Companies (Net)	-		942	
- Loans to Others	11,078		(11,452)	
- Interest Received	894		393	
- Investment in Bank Deposits	(1,040)		(711)	
- Dividend Received	95	12,304	4	(2,478)
Net Cash flow from/(used in) Investing Activities		12,304		(1,478)
(C) CASH FLOW FROM FINANCING ACTIVITIES :				
- Proceeds / (Repayments) of borrowings (Secured)	1,783		(1,067)	
- Proceeds / (Repayments) of borrowings (Unsecured)	(5,735)		8,714	
- Finance Cost	(519)	(4,472)	(408)	7,241
Net Cash flow from/(used in) Financing Activities		(4,471)		7,241
NET CHANGES IN CASH & CASH EQUIVALENTS (A+B+C)		(1,223)		2,380
CASH & Cash Equivalents - Opening Balance		3,658		1,278
CASH & Cash Equivalents - Closing Balance		2,435		3,658

Amount less than Rs.50000/-

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL SHAH

G. M. KAPADIA & CO.

Place: Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak Kothari
(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00088973

Place: Bhatnagar
Date: 29.05.2022

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Independent Auditor's Report on Audit of Annual Consolidated Financial Results And Review of Quarterly Consolidated Financial Results of Kothari Products Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Kothari Products Limited
Kanpur.

Opinion and Conclusion

We have (a) audited the Consolidated Financial Results for the year ended March 31, 2026 ("Annual Consolidated Financial Results") and (b) reviewed the Consolidated Financial Results for the quarter ended March 31, 2026 ("Quarterly Consolidated Financial Results"), which were subject to limited review by us, both included in the accompanying statement ("the Statement") of **Kothari Products Limited** (hereinafter referred to as the "the Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group"), its associates for the quarter and year ended March 31, 2026, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Consolidated Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on consideration of the audit reports of other auditors on Standalone Financial Statements and other financial information of subsidiary and associates referred to in Other Matters section below, the Consolidated Financial Results for the year ended March 31, 2026:

1. includes the Annual Standalone / Consolidated Audited Financial Results of the following entities:

Sr. No.	Name of the Entities
1	Parent Company (Standalone Financial Results) Kothari Products Limited
2	Subsidiary (Standalone Financial Results) a. Kothari Products Singapore Pte. Ltd.
3	Associates (Standalone Financial Results) a. Haraparvati Realtors Pvt. Ltd. b. Subhadra Realtors Pvt. Ltd. c. SPPL Hotels Pvt. Ltd. d. Sankhya Realtors Pvt. Ltd.*
4	Consolidated Financial Results of Viren Ventures Private Limited (subsidiary upto December 04, 2025; and associate thereafter)

* Merged with SPPL Hotels Pvt. Ltd. w.e.f. October 14, 2025.

2. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations as amended; and



MUMBAI NEW DELHI CHENNAI BENGALURU HYDERABAD JAIPUR

3. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group and its associates for the year ended March 31, 2026.

(b) Conclusion on Unaudited Quarterly Consolidated Financial Results for the quarter ended March 31, 2026

With respect to the Consolidated Financial Results for the quarter ended March 31, 2026, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below and based on the considerations of the review reports of the other auditors referred to in other matters section below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Director's Responsibilities for the Statement

This Statement, which includes the Consolidated Financial Results is the responsibility of the Holding Company's Management and approved by the Board of Directors for the issuance. The Consolidated Financial Results for the year ended March 31, 2026, has been compiled from the related audited Consolidated Financial Statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these Statement for the quarter and year ended March 31, 2026 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group, and its associates in accordance with the Ind AS prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and



completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and its associates are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associate are responsible for overseeing the financial reporting process of the Group and of its associates.

Auditor's Responsibilities for the Statement

(a) Audit of the Consolidated Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the Group and its associates has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group, and its associate to continue as a going concern. If we conclude that a material uncertainty exists,



we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under regulation 33(8) of Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results and other financial information of the Group and its associates to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Consolidated Financial Results for the quarter ended March 31, 2026

We conducted our review of the Quarterly Consolidated Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matter

- (i) The Statement, includes (a) the audited Standalone Financial Results of one foreign subsidiary, whose Standalone Financial Statement reflects total assets of ₹ 28,778 lacs as at March 31, 2026, total revenue of ₹ 20,656 lacs and ₹ 66,791 lacs, total net profit / (loss) after tax of ₹ 182 lacs and ₹ (1,277) lacs and total comprehensive profit / (loss) of ₹ 182 lacs and ₹ (1,277) lacs for the quarter ended March 31, 2026 and year ended March 31, 2026 respectively and net cash outflows



KOTHARI PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001 (U.P.)

Phone Nos. :0512- 2312171-74, E-mail: rk Gupta@kothariproducts.in, Website: http://www.kothariproducts.in

CIN No. L16008UP1983PLC006254

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupees in Lacs)

PARTICULARS	Consolidated				
	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	REFER NOTE:3	UNAUDITED	REFER NOTE:3	AUDITED	
I. Revenue from operations	31,659	16,190	22,283	1,00,976	95,786
II. Other income	41	1,554	1,549	5,496	5,137
III. Total Income (I + II)	31,700	17,744	23,832	1,06,472	1,00,923
IV. Expenses					
Purchase of stock-in-trade	30,455	15,864	21,881	99,219	95,022
Changes in inventories of finished goods, work-in-progress and stock-in-trade	538	#	(856)	(319)	(1,058)
Employee benefit expense	164	164	145	675	574
Depreciation and amortisation expense	57	78	51	244	188
Finance Costs	138	157	204	989	566
Other Expenses	2,167	1,438	931	6,159	14,480
Total Expenses	33,519	17,701	22,356	1,06,967	1,09,772
V. Profit before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax (III-IV)	(1,819)	43	1,476	(495)	(8,849)
VI. Share of Profit/ (Loss) of Associates (net of tax) accounted for using Equity Method	1,523	(97)	53	2,987	(29)
VII. Profit before Exceptional Items and Tax (V+VI)	(296)	(54)	1,529	2,492	(8,878)
VIII. Exceptional items-Gain on loss of control over component	-	(1,369)	-	(1,369)	-
IX. Profit before Tax (VII-VIII)	(296)	1,315	1,529	3,861	(8,878)
X. Tax Expense					
1. Current tax	#	162	402	421	402
2. Deferred tax	(103)	64	39	20	54
3. Excess/(Short) provision of tax relating to earlier years	2	98	61	100	65
XI. Profit/(Loss) for the period (IX-X)	(195)	991	1,027	3,320	(9,399)
XII. Other Comprehensive Income					
A. i) Items that will not be reclassified to profit or loss					
Share of Profit/(Loss) of Associates					
a) Remeasurement of defined employee benefit (Net of Taxes)	8	-	9	8	2
B. i) Items that will be reclassified to profit or loss	-	-	-	-	-
ii) Income Tax relating to these Items	-	-	-	-	-
Total Other Comprehensive Income for the Period (Net of Tax)	8	-	9	8	2
XIII. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XI+XII)	(187)	991	1,036	3,328	(9,397)
Profit/(Loss) for the period attributable to :-					
(i) Owners of the parent	(195)	991	905	3,085	(9,521)
(ii) Non-controlling interest	#	#	122	235	122
Other Comprehensive Income attributable to :-					
(i) Owners of the parent	8	-	9	8	2
(ii) Non-controlling interest	-	-	-	-	-
Total Comprehensive Income attributable to :-					

ATUL HIRALAL
SHAH

Chartered Accountant
Firm No. 1000000, Kanpur
208 001, U.P.
CIN No. L16008UP1983PLC006254
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Deepak
Kothari

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(i) Owners of the parent	(187)	991	914	3,093	(9,519)
(ii) Non-controlling interest	#	#	122	235	122
XIV. Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	5,969	5,969	5,969	5,969	5,969
XV. Other Equity	-	-	-	1,09,804	1,03,589
XVI. Earnings per Equity Share * :					
1. Basic	(0.33)	1.67	1.52	5.17	(15.95)
2. Diluted	(0.33)	1.67	1.52	5.17	(15.95)

Amount less than Rs.50000/-

*EPS is not annualised for the quarter ended

Notes:

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors for release, at their meetings held on 27th May, 2026 & 29th May, 2026 respectively.
- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05th July, 2016.
- The figures for the last quarter(s) of the current year and of the previous year are the balancing figures between the audited figures in respect of the full financial year(s) ended 31st March and the unaudited published year to date figures up to the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.
- The Board of Directors of the Company has not recommended any dividend for the financial year 2025-2026 to conserve the resources for the future.
- The aforesaid consolidated financial results consist of results of the Company and its Subsidiary Company-Kothari Products Singapore Pte. Ltd. and its Associate Companies - Haraparvati Realtors Pvt. Ltd., Shubhadra Realtors Pvt. Ltd., SPPL Hotels Pvt. Ltd. & Viren Ventures Pvt. Ltd.

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL
Chartered Accountant
SHAH
G. M. KAPADIA & CO.
 Place : Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak
Kothari
Chartered Accountant
CHAIRMAN & MANAGING DIRECTOR
 DIN: 00088973
 Place: Srinagar
 Date:29.05.2026

PART II

CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupees in Lacs)

PARTICULARS	Consolidated				
	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	REFER NOTE:	UNAUDITED	REFER NOTE:	AUDITED	
Segment Revenue (including Inter Segment Revenue)					
a) Trading Items	31,789	17,683	23,287	1,02,606	99,083
b) Real Estate etc.	(89)	61	545	3,866	1,840
Total	31,700	17,744	23,832	1,06,472	1,00,923
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from operations	31,700	17,744	23,832	1,06,472	1,00,923
Segment Results [Profit (+)/Loss (-) before tax and interest]					
a) Trading Items	(1449)	550	1,543	(1,562)	(9,228)
b) Real Estate etc.	1,291	922	190	6,412	916
Total	(158)	1,472	1,733	4,850	(8,312)
Less : Interest	138	157	204	989	566
Total Profit / (Loss) Before Tax	(296)	1,315	1,529	3,861	(8,878)
Segment Assets					
a) Trading Items	89,254	87,785	98,718	89,254	98,718
b) Real Estate etc.	44,014	39,621	50,968	44,014	50,968
Total Segment Assets	1,33,268	1,27,406	1,49,686	1,33,268	1,49,686
Segment Liabilities					
a) Trading Items	16,223	13,115	39,667	16,223	39,667
b) Real Estate etc.	1,272	301	461	1,272	461
Total Segment Liabilities	17,495	13,416	40,128	17,495	40,128

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL SHAH
Chartered Accountant
 Member of Institute of Cost Accountants of India
 Member of Institute of Company Secretaries of India
 Member of Institute of Tax Practitioners
G. M. KAPADIA & CO.
 Place : Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak
 Kothari
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
 DIN: 00088973
 Place: Srinagar
 Date: 29.05.2026

KOTHARI PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
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CIN No. L16008UP1983PLC006254

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2026

(Rupees in Lacs)

PARTICULARS	Consolidated	
	AS AT 31.03.2026 AUDITED	AS AT 31.03.2025 AUDITED
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,561	2,025
(b) Capital Work in Progress	110	-
(c) Investment Property	2,803	7,666
(d) Other Intangible Assets	-	#
(e) Goodwill	-	798
(f) Financial Assets		
(i) Investments	47,524	30,795
(ii) Trade Receivables	-	-
(iii) Loans	4,011	4,416
(iv) Other Financial Asset	1,588	1,196
(g) Deferred Tax Assets (Net)	-	-
(h) Other Non-Current Assets	11,151	6,816
(2) Current Assets		
(a) Inventories	304	7,217
(b) Financial assets		
(i) Investments	7,710	12,738
(ii) Trade Receivables	44,839	45,236
(iii) Cash and Cash Equivalents	2,586	8,423
(iv) Bank Balances other than (iii) above	481	408
(v) Loans	4,931	17,152
(vi) Other Financial Asset	2,226	693
(c) Current Tax Assets (Net)	9	76
(d) Other Current Assets	1,434	4,031
TOTAL ASSETS (1 + 2)	1,33,268	1,49,686
EQUITY & LIABILITIES		
Equity		
(a) Equity Share capital	5,969	5,969
(b) Other Equity	1,09,804	1,03,589
(c) Non Controlling Interests	#	2,880
LIABILITIES		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	371	11,287
(ii) Other Financial Liabilities	185	173
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	195	1,652
(d) Other Non Current Liabilities	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	9,481	15,089
(ii) Trade Payables		
(a) Total Outstanding Dues of Micro and Small Enterprises	-	-
(b) Total Outstanding Dues of Creditors other than Micro and Small Enterprises	6,925	6,980
(iii) Other Financial Liabilities	192	175
(b) Other Current Liabilities	144	879
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	2	1,013
TOTAL EQUITY & LIABILITIES	1,33,268	1,49,686

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL
SHAH
G. M. KAPADIA & CO.
Place : Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak
Kothari
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973
Place: Srinagar
Date: 29.05.2026

CONSOLIDATED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2026

(Rupee in Lacs)

PARTICULARS	YEAR ENDED 31ST MARCH, 2026		YEAR ENDED 31ST MARCH, 2025	
		AUDITED		AUDITED
(A) CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit / (Loss) before Tax		3,841		(4,878)
Adjustments for:				
- Depreciation	244		188	
- Finance Cost	909		564	
- Bad debt and balances written off / (back) (net)	#		1,390	
- Change in provision for expected credit loss / (gain) (net)	4,455		6,071	
- Exchange Translation Reserve on Consolidation	3,122		(541)	
- Profit on loss of control over Subsidiary	(1,369)		#	
- Non Controlling Interests	#		#	
- Net Unrealised Forex Gain (-) / Loss	155		(83)	
- Fair Value Adjustment relating to Investment in Mutual Funds and Listed Securities	(1,579)		65	
- Lease Rent- (Impact on discounting of Security Deposits)	(8)		(22)	
- Share of Net Profits of Associates accounted for using Equity Method	(2,979)		29	
- Profit (-) / Loss on Sale of Property, Plant and Equipment	#		#	
- Profit (-) / Loss on Sale of Investment Property	(1,027)		#	
- Net Profit on Sale of Investments-Others	(89)		3,842	
- Net Profit on Sale of Investments-Subsidiary	#		26	
- Interest receivable on income tax refund	#		(9)	
- Interest Income	(1,264)		(1,378)	
- Dividend Income	(99)	541	161	10,182
Operating Profit before Working Capital Changes		4,402		1,302
Adjustments for:				
- Trade Receivables & Others	(10,801)		8,504	
- Inventories	(319)		(1,185)	
- Trade Payables & Others	482	(10,838)	1,615	9,314
Cash Generated from Operations		(6,236)		10616
Net Income Tax Paid		(72)		(591)
Net Cash Flow from/(used in) Operating Activities		(6,208)		10,025
(B) CASH FLOW FROM INVESTING ACTIVITIES :				
- Purchase of Property, Plant and Equipment	(715)		(229)	
- Purchase of Investment Property	#		(281)	
- Capital Work-in-Progress	(110)		#	
- Sale of Property, Plant and Equipment	2		3	
- Sale of Investment Property	1,554		#	
- Purchase of Investments- Others	(16,876)		(17,805)	
- Sale of Investments-Others	8,251		8,421	
- Sale of Investments-Subsidiary	#		19,396	
- Purchase of Investments-Subsidiary	#		(11,832)	
- Loss of Control over Subsidiary	1,855		#	
- Loans to Associate Companies (Net)	#		942	
- Loans to Others	9,769		(10,821)	
- Interest Received	843		361	
- Investment in Bank Deposits	(2,040)		(711)	
- Dividend Received	99	2,672	4	(12,452)
Net Cash Flow from/(used in) Investing Activities		3,672		(12,452)
(C) CASH FLOW FROM FINANCING ACTIVITIES :				
- Proceeds / (Repayment) of borrowings (Secured)	2,185		(1,047)	
- Proceeds / (Repayment) of borrowings (Unsecured)	(3,491)		6,546	
- Finance Cost	(858)	(2,074)	(423)	5,056
Net Cash Flow from/(used in) Financing Activities		(2,074)		5,056
NET CHANGES IN CASH & CASH EQUIVALENTS (A+B+C)		(4,710)		2,429
Cash & Cash Equivalents - Opening Balance		6,423		3,132
Consequent to Acquisition / (Loss of control) of Subsidiary		(127)		2,862
Cash & Cash Equivalents - Closing Balance		1,586		8,423

Amount less than Rs.50000/-

SIGNED FOR IDENTIFICATION BY

ATUL HIRALAL
SHAH

G. H. KAPADIA & CO.

Place : Mumbai

FOR KOTHARI PRODUCTS LIMITED

Deepak
Kothari
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR

DIN: 90088973

Place: Srirangar

Date: 29.05.2026

"Annexure - B"



KPL/2026-27/BSE
29.05.2026

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort 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

Dear Sir,

Sub : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Anurag Tandon, Chief Financial Officer of Kothari Products Ltd. ("the Company") hereby declare that the Statutory Auditors of the Company, M/s. G.M.Kapadia & Co. (Firm Registration No.104767W) has issued Audit Reports with unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2026.

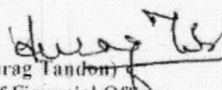
This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

For KOTHARI PRODUCTS LTD.


(Anurag Tandon)
Chief Financial Officer



Admin Off : C/62, Vibgyor Tower, 14th Floor, Opp. Trident, Next to Citi Bank, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.
Tel.: 022-4311 9000 • Fax : 022-43119090 • E-mail : mumbaioffice@kothariproductions.in • GSTIN No. 27AAACK5571F12K

Head Off : 24/19, The Mall, Kanpur - 208001 U. P. Tel.: 91-512-2312171-74 • Fax : 91-512-2312058 • Website : www.kothariproductions.in
Corporate Identity No. : L15008UP1983PLC006254