



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

August 6, 2025

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Scrip Code No: 507474

Subject: Notice of Board Meeting scheduled to be held on Wednesday, 13th day of August, 2025

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of August, 2025, inter-alia to:

1. Consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2025.
2. Consider and approve the notice for calling the 35th Annual General Meeting of the Company. The record date for this will be intimated within the prescribed timelines.
3. Consider matters relating to the ensuing Annual General Meeting and other business matters.

Closure of Trading Window

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it was already informed as earlier communication dated 26th June, 2025 that the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025 for all designated employees, Directors and Statutory Auditors of the Company.

Kindly take the same on record for your further needful.

Thanking you,
Yours Sincerely,

For Kothari Fermentation & Biochem Limited

Digitally signed by
Shivani
Date: 2025.08.06
13:16:00 -04'00'

Shivani
Company Secretary & Compliance Officer