



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

December 22, 2025

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

Ref: Scrip Code No. 507474

Subject: Outcome of Board Meeting- Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, and in accordance with the Company's Policy on Determination of Materiality of Events/Information, we hereby inform you that the Board of Directors, at its meeting held today, i.e., Monday, December 22, 2025, has considered and approved the following matters:

1. Based on the recommendation of the Audit Committee, the Board approved the Re-appointment of M/s RADAM & Associates, Chartered Accountants (FRN: 008280C) as the Internal Auditors of the Company for conducting the Internal Audit of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

2. The Board took note of and confirmed the loan facilities aggregating to ₹25 crore from Karur Vysya Bank Limited, which comprises:
 - takeover and repayment of the existing loan facility from Kotak Mahindra Bank Limited, and
 - fresh loan disbursement for business purposes.

The meeting started at 3:30 PM and concluded at 04:05 PM.

This is for your information and records.



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Thanking you,

Yours sincerely,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Shivani Digitally signed
by Shivani
Date: 2025.12.22
16:23:07 +05'30'

Shivani

(Company Secretary & Compliance Officer)

Annexure-A

Re-Appointment of M/s RADAM & Associates, Chartered Accountants (FRN: 008280C) as the Internal Auditor.

S.No.	Particulars	Details
1.	Reason for Change, viz. Re-appointment, resignation, removal, death, or otherwise	Re-Appointment of M/s RADAM & Associates, Chartered Accountants (FRN: 008280C) as the Internal Auditor of the Company
2.	Date of Re-Appointment, cessation (as applicable) & terms of appointment/ re-appointment	Appointed w.e.f. 1st April, 2025, for the Financial Year 2025-26
3.	Brief Profile	M/s RADAM & Associates is a firm of Chartered Accountants established in 2020 pursuant to the merger of well-established CA firms, namely R Kant Gupta & Associates (erstwhile firm), Aman Madaan & Associates, and KMD & Associates. The firm operates as a partnership and provides a comprehensive range of professional services, including internal audit, statutory audit, taxation, and regulatory compliance. The firm has been presently and previously empanelled with regulatory authorities, including the Reserve Bank of India (RBI) and the Comptroller & Auditor General of India (C&AG).
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA.

Shivani Digitally signed by
Shivani
Date: 2025.12.22
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