



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & KOSHER Certified Company

Regd. Office : 16, Community Centre, 1st Floor, Saket, New Delhi -110017

TEL.: +91 11 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

September 08, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Ref: Scrip Code No.507474

Sub:Disclosure of Newspaper Advertisement of 36th AGM Notice under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of the newspaper advertisements published today i.e. Tuesday, September 08, 2026 in the following daily newspaper intimating that the 36th Annual General Meeting of Kothari Fermentation and Biochem Limited is scheduled to be held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through Video Conference/Other Audio-Visual Means:-

-Financial Express (English) on 08.09.2026

-Jansatta (Hindi) on 08.09.2026

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Kothari Fermentation and Biochem Limited

Shivani

Shivani

Company Secretary & Compliance Officer



Encl.: As above

