



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 13, 2025

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

Ref: Scrip Code No. 507474

Subject: Outcome of Board Meeting held on August 13, 2025, pursuant to provisions contained under Regulation 30, 33, and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to the provisions of Regulation 30, Regulation 33, and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, we hereby inform you that the Board of Directors, at its meeting held today, i.e., Wednesday, August 13, 2025, has considered and approved the following matters as mentioned below:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended on June 30, 2025 (**Annexure A**).
The Copy of the Unaudited Financial Results of the Company, as per the format prescribed in Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, is enclosed and being sent for publication in the newspapers.
2. Based on the recommendation of the Audit Committee, appointment of M/s Priyanka Saxena & Associates, Practicing Company Secretaries (COP: 10439), a peer reviewed firm (PRC no. 3307/2023), as the Secretarial Auditors of the Company for a period of five (5) consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members of the Company at the ensuing 35th Annual General Meeting (AGM) (**Annexure B**).
3. Based on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Siddhant Kothari (DIN: 08620559), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment, subject to the approval of the members of the Company at the ensuing 35th AGM.
4. Based on the recommendation of the Nomination and Remuneration Committee, the Re-appointment of Mr. Siddhant Kothari as a whole-time director (DIN: 08620559), being eligible, is subject to the approval of the members of the Company at the ensuing 35th AGM (**Annexure C**).



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5. Resignation of Dr. Rajiv Agarwal (DIN: 07079724) as an Independent Director of the Company, with effect from the close of business hours on August 13, 2025. Consequently, there shall be a change in the composition of various committees of the board. The new composition of committees is also enclosed **(Annexure D)**.
6. Based on the recommendation of the Nomination and Remuneration Committee, the Appointment of Mr. Varun Kumar (DIN: 05202005) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from August 13, 2025, to August 12, 2030, subject to the approval of the members of the Company at the ensuing 35th AGM **(Annexure E)**.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Varun Kumar (DIN: 05202005) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges

7. Approval of the Convening of the 35th AGM and Draft notice of AGM of the Company scheduled to be held on Tuesday, September 30, 2025. The Notice of the AGM will be sent in due course and will be intimated separately.
8. Reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee of the Board. Consequent to the resignation of Dr. Rajiv Agarwal (DIN: 07079724), all Committee Chairpersons, the composition of the Committees w.e.f. August 13, 2025, shall be as under:

Audit committee

Name of the Director	Category	Designation
Piyush Kumar Goel	Chairperson	Non-Executive Independent Director
Hemendra Patsingh Dugar	Member	Non-Executive Independent Director
Varun Kumar	Member	Non-Executive Independent Director

Nomination and Compensation Committee

Name of the Director	Category	Designation
Piyush Kumar Goel	Chairperson	Non-Executive Independent Director
Hemendra Patsingh Dugar	Member	Non-Executive Independent Director
Varun Kumar	Member	Non-Executive Independent Director

Stakeholders' Relationship Committee

Name of the Director	Category	Designation
Varun Kumar	Chairperson	Non-Executive Independent Director
Hemendra Patsingh Dugar	Member	Non-Executive Independent Director
Pramod Kumar Kothari	Member	Managing Director



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The details of the above mentioned agenda items as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as Annexure B, Annexure C, Annexure D, and Annexure E to this letter.

The meeting started at 2:00 PM and concluded at 4:00 PM.

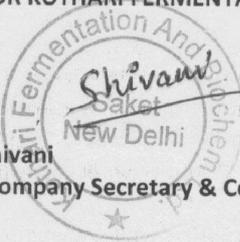
This is for your kind information and records.

Thanking you,

Yours sincerely,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Shivani
(Company Secretary & Compliance Officer)





KOTHARI KULDEEP & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Year-to-Date Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors
Kothari Fermentation & Biochem Ltd
1st Floor, 16, Community Centre, Saket
New Delhi -110017

1. We have Reviewed the accompanying Statement of Unaudited financial results ("the Statement") of Kothari Fermentation & Biochem Limited ("the Company") for the Quarter ended on 30.06.2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (IND AS 34) "Interim Financial Reporting" Prescribed Under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with Indian Accounting Standards ('IND AS') and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Listing Regulations, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

 Email: Info@kkca.org.in

 Phone: 011-35568137

 Address: Pvt. No.03, 2nd Floor, 4385-92/4A Tulsi Dass Street, Kanwal
Bhawan, Ansari Road, Darya Ganj, New Delhi-110002

KOTHARI KULDEEP & CO.
CHARTERED ACCOUNTANTS



Emphasis of Matter

5. We draw your attention to the fact that, as of the date of the limited review, statutory dues, including PF of Rs. 9,59,334/- pertaining to the period prior to the quarter ended June 30, 2025, were outstanding for over six months.
Our opinion is not modified in this regard.

Place: New Delhi
Date: August 13, 2025
UDIN: - 25413714BMORJI2810

For Kothari Kuldeep & Co
(Chartered Accountants)
Firm Registration No.: 015960C

(Kuldeep Kothari)
Partner
Membership No.413714

Email: Info@kkca.org.in

Phone: 011-35568137

Address: Pvt. No.03, 2nd Floor, 4385-92/4A Tulsi Dass Street, Kanwal
Bhawan, Ansari Road, Darya Ganj, New Delhi-110002

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CIN : L72411DL1990PLC042502

Tel: 011-26850004, Fax: 011-41664840, E-mail - kfb1@airtelmail.in, Website: www.kothariyeast.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30.06.2025

(Rs. in Lakhs Except EPS)

Particulars	Quarter ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	2,375.31	3,217.87	2,635.52	11,423.10
2. Other Income	0.00	3.24	5.94	9.19
Total Income	2,375.31	3,221.11	2,641.46	11,432.29
3. Expenses				
(a) Cost of Materials consumed	1,064.16	1,471.59	1,196.99	5,213.37
(b) Changes in inventories of finished goods, work-in progress	20.25	(62.40)	(257.16)	(357.20)
(c) Purchase of traded goods	-	0.44	-	0.44
(d) Employees benefit expense	270.84	273.75	326.47	1,134.35
(e) Power & Fuel	536.70	774.12	680.48	2,767.23
(f) Finance Cost	79.57	102.65	88.00	358.62
(g) Depreciation & amortization expense	174.88	161.36	160.78	644.03
(h) Other expenses	317.61	318.22	349.98	1,477.58
Total expenses (a to g)	2,464.01	3,039.73	2,545.54	11,238.43
4. Profit/(loss) before exceptional items and tax	(88.70)	181.38	95.92	193.86
5. Exceptional Items (Net)	-	-	-	-
6. Profit before Tax	(88.70)	181.38	95.92	193.86
7. Tax expense				
- Current Tax	-	30.19	-	30.19
- Deferred Tax	23.76	46.06	(13.86)	82.68
8. Net Profit for the period	(112.46)	105.13	109.78	80.99
9. Other Comprehensive Income (OCI)				
Items that will not be reclassified to Profit & Loss				
Remeasurement of Defined Benefit Plans	(5.03)	(17.25)	(0.96)	(20.13)
Tax Relating to measurement of Defined Benefit Plans	1.40	4.80	0.27	5.60
10. Other Comprehensive Income for the period	(3.63)	(12.45)	(0.69)	(14.53)
11. Total Comprehensive Income	(116.09)	92.68	109.09	66.46
12. Paid up Equity Share Capital (face value of Rs. 10/-each)	1,500	1,500	1,500	1,500
13. Earning Per share- In Rs.				
Basic (In Rs.)- Not annualized	(0.75)	0.70	0.73	0.54
Diluted (In Rs.)- Not annualized	(0.75)	0.70	0.73	0.54

Notes:

- These Financial results have been prepared in accordance with indian accounting standards (IND-AS) as prescribed under section 133 of companies act,2013 read with rule 3 of the companies (Indian Accounting Standards) Rules 2015(as ammended).
- The Business activity of the company primarily falls in a single business segment viz 'Yeast' and it has expanded into cattle feed product which has a strong synergy with the company's core business. Considering the interlinked nature of the products, the resources are allocated across the company interchangeably and business performance is reviewed as one segment. Thus, in accordance with IND AS-108 - segment reporting, the company's business segment comprises of a single reportable operating segment of "Yeast".
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2025. The Limited Review for these results has been carried by the Statutory Auditors.
- Previous Period figures have been regrouped/rearranged wherever necessary

For KOTHARI FERMENTATION AND BIOCHEM LIMITED

Harish Chandra Keshar

CHAIRMAN & MANAGING DIRECTOR

Date : 13.08.2025

Place : New Delhi



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Annexure-B- Appointment of M/s Priyanka Saxena & Associates as the Secretarial Auditor of the Company.

S.No.	Particulars	Details
1.	Reason for Change, viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of M/s Priyanka Saxena & Associates (Mem. No. 8959) (CP. No. 10439) (Firm Registration Number: S2012DE782000), Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to the approval of the members of the Company at the ensuing 35 th AGM.
2.	Date of Appointment/ Re-appointment, cessation (as applicable) & terms of appointment/ re-appointment	Appointment of M/s Priyanka Saxena & Associates, Company Secretaries, shall be effective from the conclusion of the ensuing 35 th Annual General Meeting till the conclusion of the 40 th Annual General Meeting.
3.	Brief Profile	Ms. Priyanka Saxena, a Proprietor of M/s Priyanka Saxena & Associates (Peer-reviewed Firm), Fellow Member of ICSI, and Law Graduate, having an experience of more than 13 years in the area of Corporate Secretarial Compliance Services and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA.



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Annexure-C- Re-appointment of Mr. Siddhant Kothari (DIN: 08620559) as a Whole Time Director of the Company.

Sr. No.	Disclosure requirements	Details
1.	Reason for change, viz., re-appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Siddhant Kothari (DIN: 08620559), as a Whole Time Director of the Company.
2.	Date of re-appointment cessation (as applicable) and the term of re-appointment.	Re-appointment for a period with effect from August 29, 2025, to March 31, 2030, subject to the approval of the members of the Company at the ensuing 35th AGM.
3.	Brief profile	Mr. Siddhant Kothari is presently the Whole-Time Director of the Company. He is one of the Promoter Directors of the company and has played a vital role in the overall structure and development of the company since his appointment. Mr. Kothari holds a Bachelor's degree in Mechanical Engineering from BITS, Pilani (Dubai Campus), and a Master's degree in Computer Science from the University of Chicago, USA. At approximately 31 years of age, he represents the next generation of leadership within the Company. His strong entrepreneurial skills, along with an unwavering commitment and belief in his abilities, have been instrumental in bringing the Company to its present position.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Mr. Siddhant Kothari is the son of Mr. Pramod Kumar Kothari, Chairman and Managing Director, and Mrs. Kavita Devi Kothari, Whole-Time Director.
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No NSE/CML/2018/24, dated 20th June, 2018.	Mr. Siddhant Kothari is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.



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Annexure-D- Resignation of Dr. Rajiv Agarwal (DIN: 07079724) as the Independent Director of the Company.

S. No.	Particulars	Description
1.	Reason for Change, viz., Resignation, appointment, reappointment, death, or otherwise	Dr. Rajiv Agarwal (DIN: 07079724) has resigned as an Independent Director of the Company, with effect from the closing of business hours on August 13, 2025.
2.	Date of appointment/cessation & term of appointment	Closing of business hours on August 13, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure F.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Dr. Rajiv Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.



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Annexure-E- Appointment of Mr. Varun Kumar (DIN: 05202005) as an Additional Non-Executive Independent Director of the Company.

S. No.	Particulars	Description
1.	Reason for Change, viz., appointment, reappointment, resignation, removal, death, or otherwise	Appointment of Mr. Varun Kumar (DIN: 05202005) as an Additional Non-Executive Independent Director of the Company, subject to the approval of the members of the Company at the ensuing 35th AGM.
2.	Date of appointment/ cessation & term of appointment	August 13, 2025
3.	Brief Profile	Mr. Varun Kumar is a self-employed professional with a strong academic foundation in business administration, holding a BBA degree from IMS Noida. With over 15 years (approx) of entrepreneurial experience in the manufacturing sector, the individual has developed deep expertise in business strategy and management.
4.	Disclosure of relationships between directors	Mr. Varun Kumar does not have any inter-se relationship with other Directors of the Company.
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No NSE/CML/2018/24, dated 20th June, 2018.	Mr. Varun Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

August 13, 2025

To

The Board of Directors of
Kothari Fermentation and Biochem Limited.
1st Floor, 16, Community Centre, Saket,
New Delhi-110017

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director on the Board of Directors (the Board) of Kothari Fermentation and Biochem Limited (the Company) with effect from August 28, 2023.

This is to inform the Board that due to preoccupation, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on August 13, 2025. Consequently, I will also be stepping down as the Chairman of the Audit Committee, the Stakeholder Relationship Committee, and the Nomination and Remuneration Committee of the Company. I request the Board of Directors to relieve me from the duties of Director with immediate effect, i.e, August 13, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.



Regards,
Rajiv Agarwal
Independent Director
DIN: 07079724

Received and Accepted
13.08.2025

Harshad Kumar Kothari