



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

February 7, 2026

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

Scrip Code No: 507474

Subject: Intimation/Notice of Board Meeting scheduled to be held on Friday, February 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2025, along with other business items, if any.

Closure of Trading Window

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was already informed, vide our earlier communication dated December 26, 2025, that the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2025, for all designated persons and their immediate relatives.

You are requested to kindly take the above information on your records.

Thanking you,
Yours sincerely,

For Kothari Fermentation & Biochem Limited

Shivani
Digitally signed
by Shivani
Date: 2026.02.07
15:17:33 +05'30'

Shivani
Company Secretary & Compliance Officer