



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & KOSHER 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

May 27, 2025

To,

The Manager –Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Notice of Board Meeting

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 **Friday, the 30th day of May, 2025**, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended on **31st March, 2025**.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, it was already informed as per the earlier communication dated 27th March, 2025 that the Trading Window for dealing in the Company's shares shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025, for all the Designated Persons of the Company.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Digitally signed
by Shivani
Date: 2025.05.27
17:20:15 +05'30'

Shivani
Company Secretary