

January 31, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (i) Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th February 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended 31.12.2023 and also to consider declaration of Interim Dividend, if any, for the financial year 2023 - 2024.
- (ii) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Record Date for the purpose of Interim dividend, if declared, shall be Tuesday, 20th February 2024. If the Board of Directors considered and approved the interim dividend, the rate, quantum and date of payment of Interim Dividend, will be informed to Stock Exchange immediately after the conclusion of the said Board Meeting.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**

R. Prakash
Company Secretary & Compliance Officer