

May 15, 2023

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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, the 30th May 2023 inter alia

- (i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2023.
- (ii) To consider the recommendation of Final Dividend, if any, for the financial year 2022 - 2023, subject to approval of shareholders at the ensuing Annual General 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