

July 02, 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th July 2024 to Friday, 26th July 2024 (both days inclusive) for the purpose of 63rd Annual General Meeting of the Company scheduled to be held on **Friday, 26th July 2024 at 11:00 A.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTARISUG	EQUITY	20 th July 2024	26 th July 2024	63 rd Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

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

R. Prakash
Company Secretary & Compliance Officer