

July 02, 2024

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

Dear Sir,

Stock Code - **KOTARISUG**

**Sub: Newspaper advertisement for Book Closure and e-voting process for the 63<sup>rd</sup> Annual General Meeting**

- (i) Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 25, 2023 read with Circulars dated December 28, 2022, 05<sup>th</sup> May, 2022, 05<sup>th</sup> May 2020, 08<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 02, 2024 for giving notice of the date and time of 63<sup>rd</sup> Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.
- (ii) The same will be available in the website of the Company at [www.hckotharigroup.com/kscl](http://www.hckotharigroup.com/kscl)

Kindly acknowledge and take this into your records.

Thanking You,

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

**R. Prakash**  
Company Secretary & Compliance Officer

Encl: as above



