Disclosure of Related party transactions for the half year ended September 30, 2026

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Kothari Sugars and Chemicals Limited		Kothari Petrochemicals Limited		Under Section 2(76) (v) of the Companies Act, 2013	Sale of goods or services	Rs. 25,20,000	-	4,20,000	-	Received Rental Deposit Rs.5,00,000
2						Sharing of Common Expenses: Sale of consumables	Not exceeding Rs.25 Lakhs per transaction. Omnibus approval given for 1 year.	-	2,010	-	-
3	Kothari Sugars and Chemicals Limited		BHK Land Holdings Private Limited		Under section 2(76)(iv) of the Companies Act, 2013	Purchase of goods or services	Rs. 1,49,46,400	-	7,68,600	-	Rental Deposit of Rs.10,00,000
4						Sharing of Common Expenses (Water, Electricity etc.) & other expenses	Not exceeding Rs.10 lakhs per transaction. Omnibus approval given for 1 year.	-	23,552	-	-
5	Kothari Sugars and Chemicals Limited		Kothari Safe Deposit Limited		Under Section 2(76) (v) of the Companies Act, 2013	Sharing of Common Expenses (Water, Electricity etc.) & other expenses	Not exceeding Rs.5 lakhs per transaction. Omnibus approval given for 1 year.	-	1,06,485	-	Rental Deposit of Rs. 36,000
6	Kothari Sugars and Chemicals Limited		Mrs. Anandita Arjun Kothari		Relative of Key Management Personnel	Management Consultancy Service	Rs. 2,00,000/- per month	-	12,00,000	-	-

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Cont....2/-

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
7	Kothari Sugars and Chemicals Limited		Mr. Arjun B. Kothari, Managing Director		Key Management Personnel	Rent Payment	Rs. 72,00,000	-	12,00,000	-	-
8	Kothari Sugars and Chemicals Limited		Mrs. Nina B. Kothari (Non - Executive Chairperson)		Key Management Personnel	Sitting Fees	-	-	90,000	-	-
9	Kothari Sugars and Chemicals Limited		Mr. Arjun B. Kothari, Managing Director		Key Management Personnel	Remuneration: (i) Short term employee benefits	As per the Companies Act, 2013 and Shareholders' Approval at 64th AGM	-	81,22,213	-	-
						(ii)post-employment benefits		-	-	-	-
10	Kothari Sugars and Chemicals Limited		Mr. M. Silvester Goldwin - Whole Time Director		Key Management Personnel	Remuneration: (i) Short term employee benefits	As per the Companies Act, 2013 and Shareholders' Approval at 63rd AGM	-	48,59,592	-	-
						(ii)post-employment benefits		-	7,62,786	-	-
11	Kothari Sugars and Chemicals Limited		Mr. M. R. Mohan		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	1,90,000	-	-
12	Kothari Sugars and Chemicals Limited		Mr. S. Sundarraman		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	1,90,000	-	-

KOTHARI SUGARS AND CHEMICALS LIMITED ★ CHENNAI 600 034

Cont....3/-

(Amount in Rs.)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee. (*see Note 6a*)	Value of the related party transaction ratified by the audit committee (*see Note 6b*)	Value of transaction during the reporting period (*see Note 6c*) (01.04.2026 to 30.09.2026)	In case monies are due to either party as a result of the transaction (*see Note 1*)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
13	Kothari Sugars and Chemicals Limited		Mr. Abdul Kareem Sait		Key Management Personnel	Sitting Fees	As per the Companies Act, 2013	-	1,90,000	-	-
	Total Value of transaction during the reporting period as on 30th Sep 2026								**1,81,25,238**	-	-

Notes:

a. post-employment benefits include Provident Fund (PF) and Super Annuation Fund (SAF) but does not include gratuity as the same is computed actuarially for all the employees. Super Annuation Fund is given only to Mr M Silvester Goldwin, Whole Time Director.

b. Related Party Transactions disclosures have been prepared in accordance with the relevant Accounting Standards applicable to the Company.

c. Upon approval, RPT disclosure for the half year ended 30th Sep 2026 will be filed in the eXtensible Business Reporting Language (XBRL) mode to Stock Exchange.

Disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed entity for the half year ended September 30, 2026

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
-	Nil	-					

KOTHARI SUGARS AND CHEMICALS LIMITED
CHENNAI
600 034

Prescribed Notes to the RPT Disclosure Format by SEBI:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity&its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of related party transaction ratified by audit committee shall be disclosed in column "Value of the related party transaction ratified by the audit committee". c. The value of related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Chief Financial Officer
Dated: 05th Nov 2026

Company Secretary
Dated: 05th Nov 2026