

## 26.08.2025

| BSE Limited                           | Metropolitan Stock Exchange of India Limited      |
|---------------------------------------|---|
| Phiroze Jeejeebhoy Towers,            | 205(A), 2nd floor, Piramal Agastya Corporate Park |
| Dalal Street Mumbai,                  | Kamani Junction, LBS Road, Kurla (West),          |
| Maharashtra – 400001                  | Mumbai, Maharashtra-400070                        |
| Email id: corp.relations@bseindia.com | Email id: <u>raviraj.nirbhawane@mcx-sx.com</u>    |
|                                       |   |
| Scrip Code: 539599                    | Trading Symbol: KEL                               |

Subject: Intimation of Book Closure-Kotia Enterprises Limited

Dear Sir/ Madam,

The Registrar of Members and Transfer Books of the company will closed from Friday 12<sup>th</sup> September 2025 to Thursday 18<sup>th</sup> September 2025, both days inclusive for annual closing.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Vikas Bansal Director

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678, Email: compliance@kotiaenterprises.com Ph. No.: 011-40045955, Website: www.kotiaenterprises.com