



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06.11.2025

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

Sub: Intimation of Board Meeting to be held on Thursday, November 13, 2025

Ref: Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2025, inter alia, to transact the following business:

1. To consider and adopt, Standalone Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025 along with the Limited Review Report.
2. Change in Designation of Mr. Anil Gupta (DIN:00468470) from Executive Director to Whole-time Director.
3. Change of Registered office of the company within local limits of same city from **905, New Delhi House, 27 Barakhamba Road, New Delhi-110001** to **Flat No 211, New Delhi House, 27 Barakhamba Road, New Delhi-110001**.
4. To Take note of the Resignation of Mr. Manoj Kumar Bansal (PAN No. AAHPB3134F) resigned from the office of Chief Financial Officer of the Company with effect from close of business hour of 05th November 2025.
5. To appoint **Mr. Nishank Kumar Rajput** (PAN: DBPPR0801H) as the Chief Financial Officer of the company.
6. To discuss any other matter with the permission of the Chairperson.

Further, we wish to inform you that the Trading Window will continue to remain closed for Company's designated persons and their immediate relatives till 48 hours after the declaration of Standalone audited financial Results of the Company for the quarter ended on September 30, 2025.

This is for your information and record please.

Thanking You,
Yours faithfully

For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer