KOTIA ENTERPRISES LIMITED

Date: 03.09.2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Thursday, 03rd day of September, 2026

Sir/Madam,

This is to inform you that the 4th Meeting of Board of Directors of the Company for the Financial Year 2026-2027 was held on Thursday, 03rd day of September, 2026 at 12:30 P.M. and concluded at 01:00 P.M. at the registered Office of the Company at Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001. The outcome of the 4th Meeting of the Board of Directors for the Financial Year 2026-2027 of **KOTIA ENTERPRISES LIMITED** are as under:

1. The Board considered and approved the 46th Director's Report (with annexures thereof) for the year ending 31st March, 2026.

2. The Board considered and approved the Notice convening the 46th Annual General Meeting on Tuesday, 29th September, 2026 at 12.30 PM at the registered office of the company for the financial year 2025-2026.

3. The Board fixed Tuesday, September 22, 2026 as the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.

4. The Board accorded its consent to avail the services of NSDL for providing remote e-voting and evoting facility to the shareholders at the ensuing AGM of the Company.

5. The Board approved the appointment of **M/s. Ajay Rattan & Co., Chartered Accountants, (FRN No. 012063N)**, retiring auditor of the Company as the Statutory Auditors of the Company subject to the approval of shareholders of the Company.

6. The Board approved the appointment of **M/s Amit H.V. & Associates, Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Annual General Meeting.

7. The Board approved the re-appointment of **M/s. APSA & Co., Chartered Accountants** as the Internal Auditor for the financial year 2026-2027

8. The Board approved the appointment of **Ms. Ronika Dhall (M. No. A39463) as the Company Secretary cum Compliance Officer (KMP)** of the Company.

9. The Board considered and approved the Related Party Transactions for the Financial Year 2025–2026 and granted omnibus approval for the Related Party Transactions proposed to be entered into during the Financial Year 2026–2027.

10. Any other matter with the permission of the Chair.

    a) The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted till the date of this Board Meeting and various changes stipulated through SEBI Circulars issued.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The above information is also available on the website of the Company at https://www.kotiaenterprises.com/

You are hereby requested to record and acknowledge the same.

Thanking You,

Yours faithfully
For Kotia Enterprises Limited

ANIL GUPTA Digitally signed by ANIL GUPTA Date: 2026.09.03 13:04:12 +05'30'

Anil Gupta
Whole-Time Director
DIN: 00468470

Regd. Off : 211, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
CIN : L74110DL1980PLC010678, Email : compliance@kotiaenterprises.com
Ph. No.: 011-40045955, Website : www.kotiaenterprises.com