



Date: 15-01-2026

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
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Subject: Outcome of Board Meeting of the Company held on Thursday, 15th January 2026.

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 15th January 2026, inter alia, had considered and approved the following:

1. Mr. Anil Gupta (DIN: 00468470) was appointed as Whole-time Director of the Company at the Board Meeting held on 13 November 2025, subject to the approval of the Members at the ensuing Extra-Ordinary General Meeting (EGM). Accordingly, his appointment is to be placed before the Members for regularisation and approval at the proposed EGM.
2. Approval of the draft Notice of the Extra-Ordinary General Meeting (“EGM”) to be convened through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) of the Members of the Company, including the Explanatory Statement annexed thereto, and deciding the day, date, time and venue of the EGM.
3. Necessary arrangements to call The Extra-Ordinary General Meeting of the Members of the Company on Monday, February 09th 2026 and to provide necessary arrangements to provide E-voting facility.
4. Authorization to provide remote e-voting facility to the Members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and to fix the cut-off date for determining the eligibility of Members for voting.
5. Fixation of Book Closure dates from **Tuesday, 03 February 2026 to Monday, 09 February 2026** (both days inclusive) for the purpose of the Extra-Ordinary General Meeting.
6. Fixation of **Monday, 02 February 2026** as the cut-off date for determining the eligibility of Members entitled to vote by remote e-voting and e-voting at the EGM scheduled to be held on **Monday, 09 February 2026 at 11:00 A.M.**



7. Appointment of **Mr. Akash Goel**, Proprietor of **Akash & Co., Practicing Company Secretaries**, as the **Scrutinizer** for conducting the remote e-voting process and voting at the ensuing Extra-Ordinary General Meeting in a fair and transparent manner.

The meeting commenced at 10:30 A.M. and concluded at 11:45 A.M.

You are requested to take the above on your records and acknowledge the same.

For Kotia Enterprises Limited

Vikas Bansal
Director
DIN: 07094135