



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 25-08-2025

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
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Subject: Outcome of Board Meeting of the Company held on Monday, 25th August 2025.

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. 25th August 2025, inter alia, had considered and approved the following:

1. Regularization of the Appointment of Ms. Nikita Sinha as a Director of the Company who was appointed as an Independent, Additional Director of the Company by the Board of Directors vide board meeting dated June 20, 2025.
2. Regularization of the Appointment of Mr. Anil Gupta as a Director of the Company whose period of office will be liable by rotation.
3. The draft notice of Annual General Meeting of the Members of the Company and decided the day, date and venue of the Annual General Meeting.
4. Board of Directors Report for the Financial Year Ending 31st March 2025.
5. Necessary arrangements to call The Annual General Meeting of The Members of the Company on Thursday, September 18th 2025 and to provide necessary arrangements to provide E-voting facility.
6. Fixed Book Closure Date i.e. from 12th September 2025 to 18th September 2025 (both days inclusive) for the purpose of ensuring 45th Annual General Meeting of the Company.
7. The Company has fixed Thursday, 11th September 2025 as the Cut-off date for determining the eligibility of the members entitled to vote by remote e-voting and e-voting at the annual general meeting of the Company schedule to be held on Thursday 18th September, 2025 at 11:00 A.M.



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8. The Audit Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.
9. The appointment of Mr. Amit Kumar, Proprietor of Amit H.V. & Associates, Practicing Company Secretaries as scrutinizer for ensuing annual general meeting.
10. The Appointment of M/s. Amit H.V. & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a Term of Five Consecutive Years for the Financial Year 2025-26 to Financial Year 2029-30 and to fix his remuneration.

The meeting commenced at 02:30 P.M. and concluded at 03:40 P.M.

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

For Kotia Enterprises Limited

Vikas Bansal
Director
DIN: 07094135