



Date: 02/04/2026

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| 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 |

Target Company: Kotia Enterprises Limited

Subject - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”)

Dear Sir/Ma’am,

This is with reference to the captioned subject, In terms of regulations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011” promoter of Kotia Enterprises Limited (“the Company”), hereby declares that No persons involved directly or indirectly in promoter category during the financial year ended on 31st March,2026.

Please take this disclosure on your record.

Thanking You,
Yours Faithfully,

Kotia Enterprises Limited

Anil Gupta
Whole-Time Director
DIN: 00468470