



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

July 21, 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@mex-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Applicability of Submission of Report on Corporate Governance under Regulation 27(2), of SEBI (LODR) Regulation 2015 and Timeline for Compliance for the quarter ended on June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, compliance with the provisions relating to Corporate Governance, including submission of the Corporate Governance Report under Regulation 27 is not mandatory for listed entities whose paid up equity share capital does not exceed Rs 10 Crores and net worth does not exceed Rs 25 Crores as on the last day of the previous financial year.

I wish to inform you that while the paid-up equity share capital of Kotia Enterprises Limited remains below ₹10 crore, the net worth of the Company as on 31st March 2025 has increased to ₹38.67 crore, thereby crossing the prescribed threshold under Regulation 15(2). As a result, the exemption from compliance with the Corporate Governance provisions is no longer applicable to the Company.

Further, as per Regulation 15(2A) of SEBI (LODR) Regulations, 2015, a listed entity which becomes applicable to the Corporate Governance provisions is provided a period of six months from the date of applicability to ensure compliance.

Accordingly, Kotia Enterprises Limited shall ensure compliance with the provisions of Regulation 27 and other applicable Corporate Governance requirements within the prescribed period of six months and shall file the Corporate Governance Report in compliance with the SEBI (LODR) Regulations, 2015, in due course.



The certificate of "Applicability of the Corporate Governance Report" for the quarter ended on June 30 2025 as per Regulation 27(2) by Practicing Company Secretary and company, read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is enclosed herewith.

Please take the same on your record.

Thanking You,

For Kotia Enterprises Limited


Ankit Bhatnagar
Company Secretary & Compliance Officer



Encl: As above



AMIT H.V. & ASSOCIATES
(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

Date-07th July, 2025

To

The Bombay Stock Exchange Limited

Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, MUMBAI — 400001.

Subject: Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015— and Timeline for Compliance for the Quarter ended 30th June, 2025

Ref.: Kotia Enterprises Limited (BSE Scrip Code: 539599)

Dear Sir/ Madam (s),

Pursuant to **Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, compliance with the provisions relating to Corporate Governance, including submission of the Corporate Governance Report under **Regulation 27**, is not mandatory for listed entities whose **paid-up equity share capital does not exceed ₹10 crore and net worth does not exceed ₹25 crore** as on the last day of the previous financial year.

I wish to inform you that while the **paid-up equity share capital of Kotia Enterprises Limited** remains below ₹10 crore, the **net worth** of the Company as on **31st March 2025** has increased to **₹38.67 crore**, thereby crossing the prescribed threshold under Regulation 15(2). As a result, the exemption from compliance with the Corporate Governance provisions is no longer applicable to the Company.

Further, as per **Regulation 15(2A)** of SEBI (LODR) Regulations, 2015, a listed entity which becomes applicable to the Corporate Governance provisions is provided a period of **six months from the date of applicability** to ensure compliance.

Accordingly, **Kotia Enterprises Limited** shall ensure compliance with the provisions of **Regulation 27** and other applicable Corporate Governance requirements within the prescribed period of **six months** and shall file the Corporate Governance Report in compliance with the SEBI (LODR) Regulations, 2015, in due course.

We request you to kindly take the above submission on record.

For Amit H.V. & Associates
(Company Secretaries)
ICSI Unique Code: S2020DE741200
Peer Review No.: 2445/2022



Amit Kumar
(Prop.)

Date: 07/07/2025

Place: New Delhi

M. No.48528, CP No. 21725
UDIN: A048528G000724038