


KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Regd. Office: C-4, Gilander House, 8 Netaji Subhas Road, Kolkata-700 001, West Bengal

Phone: 2230 - 2331 (6 Lines), E. Mail: hokothari@yahoo.com

Website: www.kothariphoto.com, CIN: U15491WB1897PLC001365

**NOTICE OF THE 128TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the One Hundred Twenty-Eight Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 11.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") Facility, without physical presence of members as per the applicable provisions of the Companies Act, 2013 read with applicable circulars issued by MCA.

Copy of the Notice convening the 128th AGM including necessary instructions for attending the AGM and remote e-voting has already been sent through e-mails to the members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). The said Notice and Annual Report for the financial year ended on 31st March, 2024 can also be accessed in the Company's website in the "Investor" section at www.kothariphoto.com. The said documents can also be accessed at the website of CDSL www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid 128th AGM. The members may cast their votes using the electronic voting system of CDSL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the 128th AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period of remote e-voting shall start on Thursday, 26th September, 2024 at 9.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the 128th AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail addresses is provided in the Notice convening the 128th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 128th AGM by email and holds shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain the User ID and password by sending a request to the Company's email address hokothari@yahoo.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the 128th AGM.

Members who have cast their votes by remote e-voting may attend the 128th AGM but shall not be entitled to cast their vote again at the said 128th AGM.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice convening the 128th AGM.

In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. You may also write to the Company's RTA at mdpldc@yahoo.com.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Sd/-

Anand Vardhan Kothari

Director

(DIN: 02572346)

Place : Kolkata

Date : 6th September, 2024

