



**Date:** May 24, 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

Dear Sir / Madam,

**Subject: Intimation of Board Meeting for consideration of Audited Financial Results for the half year and Year ended on March 31, 2025.**

**Reference: Kataria Industries Limited (Symbol: KATARIA, ISIN: INE0SVY01018)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 28, 2025 at the registered office of the Company situated at 34-38 and 44, Industrial Area, Ratlam, Madhya Pradesh, India - 457001, to consider, approve & take on record the Audited Financial Result for the Quarter and Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, April 01, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Kataria Industries Limited**

**Arun Kataria**  
**Managing Director**  
**DIN: 00088999**

**Place:** Ratlam

Encl: A/a.

**Kataria Industries Limited**

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

**CIN:** U27300MP2004PLC029530

**Regd. Office & Manufacturing Units**

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

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