



Date: January 30<sup>th</sup>, 2026

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 to be held on Wednesday, 4<sup>th</sup> February, 2026**

**Ref: Kataria Industries Limited (Symbol: KATARIA)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February, 2026 at 11.30 A.M., inter alia, to transact the following items:-

1. To consider and approve the proposal for diversification of the Company's existing business activities by entering into the real estate sector.
2. To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company, subject to requisite approvals, to incorporate objects relating to the real estate business.
3. To consider and approve the enhancement of limits for Related Party Transactions, subject to shareholder and regulatory approvals.
4. To consider and approve convening of an Extra-Ordinary General Meeting of the members of the Company and approval of the draft Notice thereof, including Postal Ballot, if applicable.
5. To consider and approve appointment of a Scrutinizer for the purpose of conducting the voting process, including remote e-voting and/or postal ballot.
6. To consider and approve appointment of an e-voting agency for providing e-voting facilities to the members of the Company.
7. To consider and fix the cut-off date for e-voting/postal ballot.
8. To consider any other matter with the permission of the Chair.

We further inform you that the trading window for dealing in the securities of the Company will also remain closed till 48 hours from the declaration of the outcome of the said Board meeting in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments thereof.

Kindly take the same on record.

Thanking You,

**For Kataria Industries Limited**

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

**Place: Ratlam**

**Kataria Industries Limited**

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

**Regd. Office & Manufacturing Units**

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