



Date: May 18, 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 for consideration of Audited Financial Results for the half year and Year ended on March 31, 2026.

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 Friday, May 29, 2026 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 half year and Year ended on March 31, 2026 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 25, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 01, 2026 and the same will re-opened after 48 hours of declaration of financial result and outcome of board meeting.

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

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in