Date: September 05, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Dear Sir / Madam,

Subject: **Intimation of 22nd Annual General Meeting and Record Date for the payment of final dividend for the Financial Year ended March 31, 2026**

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

Annual General Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the 19th Annual General Meeting (AGM) of the Company will be held through Video Conference/Other Audio-Visual Means (VC/OAVM) on Tuesday, September 29, 2026, at 11:00 A.M. (IST) in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Record Date for the payment of final dividend for the Financial Year ended March 31, 2026

The Board of Directors at its meeting held on May 29, 2026, had recommended a final dividend of ₹ 0.50 (Fifty Paise) per equity share of the face value of ₹ 10/- each, for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 22nd AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Record Date for determining entitlement of Members to the aforesaid final dividend for the financial year ended March 31, 2026, is fixed as **Tuesday, September 22, 2026**. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before October 28, 2026, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Thanking You,

For Kataria Industries Limited

ARUN KATARIA
Digitally signed by ARUN KATARIA
Date: 2026.09.05 11:35:53 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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