



October 05, 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Code: 544917

Symbol: KARAMTARA

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated September 17, 2026, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on October 06, 2026, *inter alia* to consider and approve the Standalone and Consolidated un-audited financial results along with the Limited Review Report for the quarter ended June 30, 2026.

Further, as already intimated vide our letter dated September 17, 2026, the Trading Window for dealing in the securities of the Company has been closed and shall continue to remain closed till 48 hours after the declaration of the aforesaid financial results, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons.

The above intimation is also available on the website of the Company at www.karamtara.com and on the website of BSE Limited and National Stock Exchange of India Limited.

You are requested to kindly take the above information on record.

Thanking you,

For Karamtara Engineering Limited

(Formerly known as Karamtara Engineering Pvt. Ltd.)

MANOJ
KUMAR
SRIVASTAVA

Digitally signed by
MANOJ KUMAR
SRIVASTAVA
Date: 2026.10.05
14:27:55 +05'30'

Manoj Kumar Srivastava

Vice President - Legal

Company Secretary & Compliance Officer

FCS-7460

Karamtara Engineering Ltd.

(Formerly known as Karamtara Engineering Pvt. Ltd.)

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400053, India

Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, India

Tel: +91-22- 40710000 Email - info@karamtara.com

CIN - U45207MH1996PLC099333

www.karamtara.com