



October 17, 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: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. October 17, 2026, approved the incorporation of a Wholly Owned Subsidiary (WOS) Company in India.

The disclosure as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors commenced at 06:10 PM (IST) and concluded at 06:25 PM (IST).

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 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: 2026.10.17
20:45:53 +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



Annexure A

Sr. No.	Particulars	Details
1	Name of the entity & country of Incorporation	Name of Proposed Company: Karamtara Defence & Aerospace Limited or such other name as may be approved by the relevant authorities. Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity would be Wholly Owned Subsidiary of Karamtara Engineering Limited and will be considered as a related party of the Company.
3	Industry to which the entity being incorporated belongs; Main Activity.	Defence, aerospace, engineering and allied activities.
4	Brief background about the entity incorporated in terms of products / line of business	The Company will undertake such defence, aerospace, manufacturing, engineering, technology development, research & development, and allied activities, subject to requisite regulatory approvals, licenses, and registrations as may be required from competent authority.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	No, except approval of competent authority, if required.
6	Nature of Consideration – whether cash consideration and details of the same	100% subscription to the Share Capital in cash.
7	Cost of subscription / price at which the shares are subscribed;	The shares shall be subscribed at face value of INR 10/- per share.
8	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company along with its nominee will subscribe 100% Share Capital of the proposed WOS.

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