November 23, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai 400 051

Stock Code: SME: KTL

Ref: ISIN INE 02M801018

Dear Sir(s),

Sub.: E Voting Result of Third meeting of Committee of Creditors which started on November 09, 2026 at 11:00 AM and ended on November 17, 2026 at 6:00 PM.
Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation. 2015

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting result for the Third Meeting of the CoC of the Corporate Debtor which started on November 09, 2026 at 11:00 AM and ended on November 17, 2026 at 6:00 PM. The following agendas were approved:

1. To ratify and approve the expenses of Rs. 2,56,650/- incurred by RP from the conclusion of 1st CoC meeting till the date of meeting to be considered as CIRP cost.
2. To ratify and approve the appointment of Ujjawal Gupta at the fees of Rs. 49,500+GST for 4 PRA (Including 1 Consortium) including 85 connected parties for Verification of Eligibility of Resolution Applicants u/s 29A of IBC, 2016.
3. To approve the appointment of M/s Shah & Jhalawadia, Chartered Accountants (Peer Reviewed Firm) at the fees of Rs. 2,00,000/-+GST per year to act as Statutory Auditor for conducting audit of Financial Statements of the Corporate Debtor for the FY 2024-25 and FY 2025-26.
4. To approve the disclosure of fair value in the Information Memorandum as per Regulation 36 (ka) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
5. To approve the issuance of Information Memorandum and Request for Resolution Plan to the Prospective Resolution Applicants.
6. To approve the appointment of Advocate Mayur Jugtawat at the fees of Rs. 15,000/- for drafting, filing and appearance in the application w.r.to CoC Reconstitution Report and Updated List of Creditors.
7. To approve the extension of the interval between 2nd CoC Meeting and 3rd CoC Meeting of the Committee of Creditors beyond thirty days.
8. To approve the condonation of delay for submission of claim and recommendation for inclusion of claim in the list of creditors as per Regulation 13(1B) and 13(1C) of IBBI (CIRP) Regulations, 2016.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Kalahridhaan Trendz Ltd
(Under Corporate Insolvency Resolution Process)

Chirag R. Shah

CHIRAG R. SHAH • IBBI/IPA-001/IP-P01169/2018-19/11837 • AHMEDABAD • INSOLVENCY PROFESSIONAL

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