Date: September 01, 2026

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

Sub: Prior Intimation of Board Meeting under Regulation 29(l)(d) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "SEBI Listing Regulations") in respect of meeting of the Board of Directors (the "Board") of (the "Company") scheduled to be held on Saturday, September 05, 2026.

Ref: Kataria Industries Limited (ISIN: INE0SVY01018 / NSE Symbol: KATARIA)

Dear Sir/ Madam,

In reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 05, 2026 to inter-alia, consider and approve the following matters:

1. To increase in authorized share Capital and consequent amendment to Memorandum of Association of the Company, subject to necessary approvals, including the approval of the members of the Company, at general meeting.
2. To consider the proposal for raising of funds by way of issuance of equity shares on preferential basis in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the board of directors (including committee of board, if any) of the Company in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company, at general meeting and such other regulatory and statutory approvals as may be required;
3. To fix Record date for the purpose of Final Dividend for F.Y. 2025-26;
4. To consider re-appointment of Mr. Arun Kataria (DIN 00088999) as Managing Director of the company;
5. To consider re-appointment of Mr. Anoop Kataria (DIN 06527758) as Whole-time Director of the Company;
6. To consider fixation of date, time & venue of the ensuing Annual General Meeting ("**AGM**") and approve the final notice of the AGM of the Company;
7. Any other matters.

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed for Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading of the Company, from September 01, 2026 till 48 hours of the conclusion of Board Meeting to be held on September 05, 2026.

Further, please note that the outcome of the Board Meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on Saturday, September 05, 2026 and also being uploaded on the Company's website in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Kataria Industries Limited**

ARUN KATARIA Digitally signed by ARUN KATARIA Date: 2026.09.01 12:53:35 +05'30'

Arun Kataria
Managing Director
DIN: 00088999