

Date: February 4th, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today, Wednesday, 4th February, 2026

Ref: Kataria Industries Limited (Symbol: KATARIA)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 4th February, 2026 at 11.30 A.M., inter alia, considered and approved the following:-

1. Diversification of Business Activities

Approval for diversification of the Company's existing business activities by entering into the **real estate sector**, subject to applicable laws and regulatory approvals.

2. Alteration of Object Clause of Memorandum of Association

Approved the proposal for alteration of the **Object Clause of the Memorandum of Association** of the Company to incorporate objects relating to the real estate business, subject to approval of shareholders and other requisite statutory and regulatory approvals.

A summary of the proposed changes in the Memorandum of Association, as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, is enclosed herewith as **Annexure – A**.

3. Enhancement of Limits for Related Party Transactions

Approved the enhancement of limits for **Related Party Transactions**, subject to approval of shareholders and applicable regulatory authorities.

4. Issuance of Postal Ballot Notice

Approved the issuance of **Postal Ballot Notice** to seek shareholders' approval for:

- Alteration of the Object Clause of the Memorandum of Association; and
- Enhancement of limits for Related Party Transactions.

5. Appointment of Scrutinizer

Approved the appointment of **M/s JPS & Associates, Practising Company Secretaries**, as the **Scrutinizer** for the purpose of conducting the postal ballot process, including remote e-voting. The Scrutinizer has provided their consent to act in this capacity.

6. Appointment of E-Voting Agency

Approved the appointment of **Bigshare Services Private Limited** as the **Remote E-Voting Agency** for providing e-voting facilities to the members of the Company.

7. Cut-off Date for Postal Ballot / E-Voting

Fixed **Friday, 30th January, 2026**, as the **cut-off date** for the purpose of determining the eligibility of members to participate in the remote e-voting / postal ballot process.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting / postal ballot.

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed to this letter.

The Board Meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in



The said details are also available on the website of the Company at www.katariaindustries.co.in

The Notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and Listing Regulations, will be published and communicated in due course.

Kindly take the same on record.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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Annexure A**THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE AS UNDER:**

The Board of Directors approved the amendment to the Object Clause of the Memorandum of Association ("MOA"), subject to the approval of shareholders of the Company, by way of insertion of object clause relating to undertaking of business of real estate sector, in line with the evolving business model, diversification strategy, and future expansion plans of the Company.

The proposed amendments in objects clause includes insertion of sub clause 2, 3 and 4 after sub clause 1 under Clause III (A) of the Memorandum of Association as mentioned below:

1. To carry on the business **in India and abroad** of real estate developers, builders, constructors, contractors, erectors, colonizers, and promoters, and for that purpose to acquire, purchase, lease, exchange, hire, develop, hold, improve, mortgage, sell, transfer, or otherwise dispose of any land, buildings, or immovable properties of any nature or tenure and any rights or interests therein, whether freehold or leasehold, for the purpose of development, subdivision, plotting, construction, and sale or leasing of residential apartments, villas, row houses, industrial sheds, warehouses, and other structures, and to plan, develop, construct, operate, and maintain residential, commercial, and industrial townships, housing projects, commercial complexes, shopping malls, hotels, resorts hospitals, educational institutions **amusement parks, theme parks, water parks, entertainment centres** and other infrastructure projects.
2. To undertake, execute, and carry out renovation, reconstruction, restoration, remodeling, refurbishment, and redevelopment of existing buildings and structures of every description, and to provide integrated infrastructure and allied services, including planning, designing, development, construction, operation, and maintenance of roads, bridges, drainage systems, water supply systems, landscaping, parks, and other civil and urban infrastructure facilities.
3. To act as consultants, advisors, facilitators, brokers, agents, or representatives in connection with the purchase, sale, lease, letting, licensing, or hiring of land, buildings, flats, offices, shops, industrial and commercial premises, and other immovable properties, and to carry on the business of real estate consultancy, property management, facility management, estate agency, and allied services **including acting as manager for Real Estate Investment Trusts (REIT's)**, subject to compliance with applicable laws and regulations.

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