Date: August 4, 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 on today i.e. on August 4, 2026.

Reference: Kataria Industries Limited (Symbol: KATARIA, ISIN: INE0SVY01018)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kataria Industries Limited ("the Company"), at its Meeting held today, i.e., on August 4, 2026, inter alia, considered and approved the following:

1. Approval for alteration of Memorandum of Association

The Board has approved, subject to the approval of the Members of the Company, alteration of Clause 3(b) – "Matters which are necessary for furtherance of the objects specified in Clause 3(a) are" of the Memorandum of Association of the Company by insertion of a new Clause 49 after the existing Clause 48, to enable the Company to establish facilities for generation of power for captive consumption.

The proposed Clause 49 reads as under:

"49 To establish, acquire, construct, install, operate, maintain, renovate, modernize, manage and use captive power generation plants and facilities for generation, storage, transmission, wheeling, distribution and consumption of electricity or any other form of energy for the Company's own use and allied purposes, whether from conventional sources including thermal, hydro and nuclear (subject to applicable laws) or from renewable and non-conventional sources including solar, wind, tidal, geothermal, biomass, hydrogen, waste-to-energy or any other source of energy, together with all associated equipment, infrastructure and utilities, subject to applicable laws."

The proposed alteration is intended to enable the Company to undertake captive power generation projects for meeting its operational and energy requirements and to facilitate adoption of renewable and sustainable energy solutions.

Accordingly, the approval of the Members of the Company by way of a Special Resolution is being sought.

2. Convening of Extraordinary General Meeting

The Board has approved convening an Extraordinary General Meeting ("EGM") of the Members of the Company on Wednesday, 26 August 2026, at 12:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to seek approval of the Members for the aforesaid alteration of the Memorandum of Association and such other business as may be set out in the Notice of the EGM.

The Board approved the draft Notice convening the EGM together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and authorised the Company Secretary and/or any Director of the Company to issue the Notice and complete all necessary formalities in this regard.

3. E-voting and Cut-off Date

The Board approved the appointment of M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The cut-off date for determining the eligibility of Members entitled to vote through remote e-voting/e-voting at the EGM shall be August 19, 2026.

The remote e-voting period shall commence on August 23, 2026 and end on August 25, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at **11:30 am** and concluded at **12:30 pm.**

Kindly take the above information on record.

Thanking you,

For, Kataria Industries Limited

ARUN KATARIA

Digitally signed by ARUN KATARIA
Date: 2026.08.04 12:47:29 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Annexure

Particulars	**Disclosure**
Name of document	Memorandum of Association
Clause proposed to be amended	Clause 3(b) – Matters which are necessary for furtherance of the objects specified in Clause 3(a) are
Nature of amendment	Insertion of new Clause 49 after existing Clause 48
Existing Clause	Existing Clause 48 shall remain unchanged
Proposed Clause	"To establish, acquire, construct, install, operate, maintain, renovate, modernize, manage and use captive power generation plants and facilities for generation, storage, transmission, wheeling, distribution and consumption of electricity or any other form of energy for the Company's own use and allied purposes, whether from conventional sources including thermal, hydro and nuclear (subject to applicable laws) or from renewable and non-conventional sources including solar, wind, tidal, geothermal, biomass, hydrogen, waste-to-energy or any other source of energy, together with all associated equipment, infrastructure and utilities, subject to applicable laws"
Reason for amendment	To enable the Company to establish captive power generation facilities, including renewable energy projects, for meeting its operational requirements, improving energy efficiency, reducing dependence on external power sources and supporting sustainability initiatives.
Effective date	Subject to approval of the Members by Special Resolution at the EGM and registration of the alteration by the Registrar of Companies in accordance with Section 13 of the Companies Act, 2013.