



Date: September 04, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, September 4, 2025, at 04.00 P.M. and concluded at 04.45 P.M. has inter alia, considered and approved

1. appointment of M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805), as cost Auditor of the Company for the cost audit of the financial year 2025-26. **(brief Profile of Cost Auditors is attached herewith as Annexure - I);**
2. appointment of M/s Alap & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025; **(brief Details of Secretarial auditors of the Company is enclosed as Annexure II)**
3. the proposal for entering into Material Related Party Transaction(s) between the Company and Ratlam Wires Private Limited ("RWPL"), subject to approval of shareholders at the ensuing Annual General Meeting; **(brief details of Material Related Party Transaction(s) to be entered into is enclosed as Annexure III)**
4. the proposal for entering into Material Related Party Transaction(s) between the Company and Shree Hanuman Wind-Infra Private Limited ("SHWIPL"), subject to approval of shareholders at the ensuing Annual General Meeting; **(brief details of Material Related Party Transaction(s) to be entered into is enclosed as Annexure IV)**
5. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
6. Decided to call the 21st Annual General Meeting of the Company on Tuesday, September 30, 2025 at 11:00 A.M. IST through Video Conference {VC}/ Other Audio Visual Means {OAVM} in compliance with the applicable circulars of Ministry of Corporate Affairs {MCA} and SEBI and approved the Draft Notice of 21st Annual General Meeting of the Company;

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(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

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There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM.

7. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
8. Appointed M/s. Alap & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
9. Discussed all matters contained in the Notice of 21st Annual General Meeting in detail and approved draft of 21st Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 21st Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 21st Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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Annexure - I

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. RITU & CO., COST ACCOUNTANT (FIRM REGISTRATION NO. 001805),**

Sr. No.	Particulars	Details
1.	Name of cost auditor	M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805)
2.	Designation	Cost Auditor
3.	Reason for changes	Appointment as Cost Auditor of the company
4.	Date of Appointment & Term of Appointment	Date of occurrence of event: 04/09/2025 Effective date of event: 01/04/2025 For Financial Year 2025-26
5.	Brief Profile	M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805) is a Sole Proprietorship Firm of Ms. Ritu Dubey. Ms. Ritu Dubey is associate member of the institute of cost accountant of India. She holds an experience of 9 (Nine) years in her filed. They render independent services in the field of Business Advisory & Financial Planning, Accounting & Taxation Services, Cost Audit & Compliances, Business Planning, Cost Accounting and Cost Analysis, Anti-dumping advisory and consultancy to various individuals, corporates and industries. Firm has an experience of Cost audit in Manufacturing/Engineering Company operated in Regulated Sector and Regulated Sector.
6.	Disclosure of Relationship between Directors	Not Applicable

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Annexure II

Sr. No.	Particulars	Details
1.	Name	M/s Alap & Co. LLP, Practicing Company Secretaries
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting
4.	Date of Appointment & Term of Appointment	Effective date of appointment: 01/04/2025 Date of occurrence of event: 04/09/2025 Appointment for a period of five years effective from FY 2025-26.
5.	Brief Profile	M/s. Alap & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing. The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies. With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure III

Particulars	Details
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Ratlam Wires Private Limited - a private company in which a director or his relative is a member or director.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Arun Kataria, Managing Director Mr. Anoop Kataria, Wholetime Director and CFO
Type, material terms and particulars of transaction	Giving Loans and/or Providing Guarantees and/or Providing Securities Availing or rendering of any services, directly or through appointment of agent Sale, purchase or supply of any goods or material, directly or through appointment of agent
Tenure	During the financial year 2025-26
Material Terms	All transactions to be entered are at arm's length and in ordinary course of business.
Value of the transaction	Giving Loans and/or Providing Guarantees and/or Providing Securities - Upto Rupees 50.00 Crores Availing or rendering of any services, directly or through appointment of agent - Upto Rupees 3.00 Crores Sale, purchase or supply of any goods or material, directly or through appointment of agent - Upto Rupees 3.00 Crores
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of the proposed transaction represents: <ul style="list-style-type: none">- The estimated value of for sale, purchase or supply of any goods or material, directly or through appointment of agent represents 0.86% turnover of the Company for 2024-25.- The estimated value of for availing or rendering of any services, directly or through appointment of agent represents 0.86% of turnover of the

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Particulars	Details
	<p>Company for FY 2024-25.</p> <ul style="list-style-type: none"> - The estimated value of for Giving Loans and/or Providing Guarantees and/or Providing Securities represents 14.26% of turnover of the Company for FY 2024-25.
Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable
Details of the source of funds in connection with the proposed transaction	Internal Accruals
Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure	N.A.
Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	Loan to be granted shall be unsecured, repayable on demand and shall carry interest at rate not lower than the prevailing yield of one year, three-year, five year or ten-year Government Security closest to the tenor of the loan.
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For the purpose of its own business only.
Justification as to why the RPT is in the interest of the listed entity	<p>We have been consistently working with Ratlam Wires Private Limited due to a combination of factors that make them the ideal partner for our business needs. Their pricing model is transparent and highly competitive, allowing us to benefit from high-quality services at a reasonable cost.</p> <p>In addition to their competitive pricing, the quality of work delivered by Ratlam Wires Private Limited is unmatched. They have demonstrated a strong commitment to excellence across all aspects of their work. The quality of their products ensures durability and reliability, which are essential to maintaining our own high standards.</p>

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Particulars	Details
	<p>Another key factor is their timely delivery and efficient project management, which helps us stay on track with our production schedules. Their team is skilled, responsive, and well-equipped to handle both large and small-scale projects with precision, ensuring that deadlines are consistently met without compromising quality.</p> <p>Their ability to understand and cater to our specific needs, provide personalized solutions, and quickly address any concerns or changes has strengthened our long-term relationship with them.</p> <p>In summary, Ratlam Wires Private Limited has proven to be the best option for us due to their combination of affordable pricing, exceptional quality, timely delivery, and outstanding customer service. Their ability to provide high-quality work at a cost-effective rate has made them our preferred partner for the long term.</p>
Any valuation or other external report relied upon by the listed entity in relation to the transactions	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
Any other information that may be relevant	N.A.

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Annexure IV

Particulars	Details
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Shree Hanuman Wind-Infra Private Limited - a private company in which a director or his relative is a member or director.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Arun Kataria, Managing Director Mr. Anoop Kataria, Wholetime Director and CFO
Type, material terms and particulars of transaction	Giving Loans and/or Providing Guarantees and/or Providing Securities
Tenure	During the financial year 2025-26
Material Terms	All transactions to be entered are at arm's length and in ordinary course of business.
Value of the transaction	Giving Loans and/or Providing Guarantees and/or Providing Securities - Upto Rupees 50.00 Crores
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of the proposed transaction represents: <ul style="list-style-type: none">- The estimated value of for Giving Loans and/or Providing Guarantees and/or Providing Securities represents 14.26% of turnover of the Company for FY 2024-25.
Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable
Details of the source of funds in connection with the proposed transaction	Internal Accruals
Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure	N.A.

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Particulars	Details
Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	Loan to be granted shall be unsecured, repayable on demand and shall carry interest at rate not lower than the prevailing yield of one year, three-year, five year or ten-year Government Security closest to the tenor of the loan.
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For the purpose of its own business only.
Justification as to why the RPT is in the interest of the listed entity	<p>We have been consistently working with Shree Hanuman Wind-Infra Private Limited due to a combination of factors that make them the ideal partner for our business needs.</p> <p>They have demonstrated a strong commitment to excellence across all aspects of their work.</p> <p>Their team is skilled, responsive, and well-equipped to handle both large and small-scale projects with precision, ensuring that deadlines are consistently met without compromising quality.</p> <p>In summary, Shree Hanuman Wind-Infra Private Limited has proven to be the best option for us due to their combination of affordable pricing, exceptional quality, timely delivery, and outstanding customer service. Their ability to provide high-quality work at a cost-effective rate has made them our preferred partner for the long term.</p>
Any valuation or other external report relied upon by the listed entity in relation to the transactions	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
Any other information that may be relevant	N.A.

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