

Date: September 05, 2026

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

Dear Sir / Madam,

Subject: Board Comments on the fine levied by the Exchange

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

We were in receipt of e-mails dated June 15, 2026 and August 20, 2026 from NSE with respect to Noncompliance with regard to Regulation 29(2)/29(3) and 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) respectively, by which fine of ₹ 11,800/- and ₹ 40,120/- (including GST) were levied on the Company.

Detailed information as prescribed under Schedule III Part A as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name of the authority	National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed;	Noncompliance with regard to Regulation 29(2)/29(3) and 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) respectively, imposing a fine of ₹ 11,800/- and ₹ 40,120/- (including GST) on the Company
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 15, 2026 and August 20, 2026
Details of the violation(s) / contravention(s) committed or alleged to be committed;	Noncompliance with regard to Regulation 29(2)/29(3) and 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) respectively
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

In pursuance of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the aforesaid notice of non-compliance/delayed compliance was duly placed before the Board of Directors of the Company at their meeting held on today i.e. September 05, 2026. The Board, after due analysis and deliberation provided the **following comments**:

“In furtherance to aforesaid circular, the Board has taken note of the fines imposed by National Stock Exchange of India Limited amounting to ₹ 11,800/- and ₹ 40,120/- (including GST), for noncompliance with requirement of Regulation 29(2)/29(3) and 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) respectively.

In respect of delay in appointment of Company Secretary, the Board comments that despite the best efforts, the Company faced challenges in identifying a suitable candidate with the requisite qualifications and experience for the role Company Secretary and Compliance Officer of the Company. Further, there were some administrative and internal procedural delays, unexpected resignations/internal restructuring which further delayed the appointment process. The Board has also taken note of the fact that the Company has already complied with the requirements by appointing Mrs. Muskan Bhandari as a Company Secretary and Compliance Officer of the Company with effect from May 05, 2026.

In respect of failure to give prior intimation of Board Meeting for considering the Dividend, the Board comments that the lapse was unintentional and without any malafide intent. The Company has strengthened its internal compliance review mechanisms, including additional verification of SEBI Regulations, to avoid recurrence of such instances.

The Board has accepted the fine imposed by the Exchange and the company has paid the fine amounting to ₹ 11,800/- and ₹ 40,120/- (including GST) to the exchange on June 16, 2026 and August 21, 2026 vide UTR No: HDFCH01065821517 and HDFCH01208025846 respectively.

The Meeting was started at 10:30 A.M. and concluded at 11:30 A.M. on 05-09-2026.

Kindly take the same on record.

Your Faithfully,

Kindly take the same on your record.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam