Date: November 5, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 11, 2026 at the registered office of the Company situated at 34-38 and 44, Industrial Area, Ratlam, Madhya Pradesh, India - 457001, to consider, approve & take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 26, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, October 01, 2026.

Kindly take the same on your record and oblige us.

Thanking You,

For, Kataria Industries Limited

ARUN KATARIA
Digitally signed by ARUN KATARIA
Date: 2026.11.05 14:27:09 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Encl: A/a.