

Date: September 6, 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,

Sub: Update on allotment of DIN of Ms. Amisha Gandhi (DIN: 11930478)
Ref: Kataria Industries Limited (ISIN: INE0SVY01018, NSE Symbol: KATARIA)

In reference to our earlier board meeting outcome dated September 5, 2026, wherein we mentioned that **Ms. Amisha Gandhi** (DIN: 11930478) has been appointed as Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from the date of generation of DIN letter from MCA.

She has been allotted DIN: 11930478 on September 5, 2026. Therefore, her appointment shall commence for a period of five years w.e.f. September 5, 2026.

Kindly take the same on your record and oblige us.

Thanking you

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999