

Date: September 16, 2026

To,

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

To,

Equity Shareholders of Kataria Industries Limited

Dear Sir / Madam,

Subject: Intention of Promoters, Directors, Key Managerial Personnel or Senior Management of the issuer to subscribe to the upcoming preferential offer

Reference: Notice of the 22nd Annual General Meeting (“AGM”) dated September 05, 2026 and the Notice of the 22nd AGM contained in the Annual Report for the Financial Year 2025-26 of Kataria Industries Limited

This is to inform that Point 4 under Item No. 8 of the Explanatory Statement to the Notice of the 22nd Annual General Meeting (“AGM”) dated September 05, 2026 and the Notice of the 22nd AGM contained in the Annual Report for the Financial Year 2025-26 of Kataria Industries Limited shall be read as under:

“4. Intention of Promoters, Directors, Key Managerial Personnel or Senior Management of the issuer to subscribe to the offer:

None of the existing Promoters, Directors, Key Managerial Personnel or Senior Management of the Company have shown their intention to subscribe to the proposed Preferential Issue of Equity Shares.”

The aforesaid disclosure shall form an integral part of the Notice of the 22nd AGM and the Notice contained in the Annual Report for the Financial Year 2025-26, and shall be read in conjunction with the same.

Accordingly, it is hereby informed that none of the existing Promoters, Directors, Key Managerial Personnel or Senior Management of the Company have shown their intention to subscribe to the proposed Preferential Issue of Equity Shares.

Save and except the aforesaid disclosure, all other terms, contents and information contained in the Notice of the 22nd AGM dated September 05, 2026 and the Notice contained in the Annual Report for the Financial Year 2025-26 shall remain unchanged and continue to be in full force and effect.

This is for your information and records.

Thanking you,

For, Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999