

Date: September 24, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of Secretarial Auditor

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

This has reference to our earlier intimation dated 04/09/2025 filed under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding the appointment of M/s. ALAP & Co. LLP, Company Secretaries, 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Secretarial Audit Firm appointed by the Company has been changed from M/s. ALAP & Co. LLP, Company Secretaries to M/s. Prasad and Partners LLP, Company Secretaries.

The change is only in the name of the Secretarial Audit Firm. There is no change in the terms, tenure or scope of the appointment of the Secretarial Auditor.

The requisite details in this regard are provided below:

Particulars	Details
Reason for change	Change in the name of the Secretarial Auditor
Existing Name	M/s. ALAP & Co. LLP, Company Secretaries
New Name	M/s. Prasad and Partners LLP, Company Secretaries
Nature of change	Change in name of the Secretarial Audit Firm
Terms of appointment	Unchanged
Tenure of appointment	Unchanged
Scope of work	Unchanged

We request you to take the above information on record and update the name of the Secretarial Auditor in your records accordingly.

Thanking You,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam