



Date: April 25, 2026

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

Dear Sir / Madam,

Subject: Outcome of Extra Ordinary General Meeting of the Company held on April 25, 2026

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

The Company's Extra Ordinary General Meeting (EOGM) was held today on Saturday, April 25, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 Noon (IST) and concluded at 12:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Thanking you,

For, Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) of the members of Kataria Industries Limited (“the Company”) was held today i.e. Saturday, April 25, 2026 at 12.00 Noon (IST) through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 12.00 Noon.

As decided by the Board of Directors of the Company, Mr. Arun Kataria, Managing Director acted as Chairman of the Meeting.

Mr. Anoop Kataria, Wholetime Director and CFO initiated the proceedings of the Extra Ordinary General Meeting by welcoming the Shareholders of the Company and informed them, that the Extra Ordinary General Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, he introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors and Scrutinizer for the meeting.

The Shareholders were also informed that:

- The Company had circulated notice of EOGM in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on April 22, 2026 and was ended on 05:00 P.M. on April 24, 2026.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the EOGM and the said facilities were made available till 15 minutes after the conclusion of EOGM.
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available in electronic form for inspection by Members.
- Shareholders joining virtually could raise their respective concern and send it over Company's email id at cs@katariagroup.co.in and the same would be responded by the Company within due time and requested to ensure to include the full name while raising a concern.
- The Board of Directors had appointed M/s ALAP & Co. LLP, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Thereafter, he continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Extra ordinary General Meeting was taken as read.

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Thereafter, he stated that there were 3 business agendas to be transacted at the meeting as per the Notice

1. First was to approve advancing of any loan and/or give any guarantee and/or to provide any security to Ratlam Wires Private Limited (“RWPL”), under section 185 of the companies act, 2013 or any other entity(ies) in which any of the directors of the company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the act.

The Wholetime director mentioned that Under Section 185 of the Companies Act, 2013, the Company seeks members’ approval to provide loans, guarantees, or securities to Ratlam Wires Private Limited and other related entities in which directors may be interested, subject to prescribed limits. These funds will be used for business purposes such as capital expenditure and working capital requirements. The Board will ensure that all such transactions are in the best interest of the Company and at appropriate terms. The Board recommended the resolution for approval as a Special Resolution. None of the Directors or Key Managerial Personnel had any interest in the resolution, except to the extent of their shareholding or directorship.”

2. Second was to approve material related party transaction(s) proposed to be entered into by the company with Shree Hanuman Wind-Infra Private Limited.

Pursuant to SEBI Listing Regulations, the Company seeks members’ approval for material related party transactions with Shree Hanuman Wind-Infra Private Limited for FY 2026-27. These transactions include availing and providing loans up to ₹50 crore each, for business and working capital needs. The Audit Committee and Board had reviewed and approved these transactions, confirming they were in the ordinary course of business and at arm’s length. The Board recommended the resolution for approval. Related parties will abstain from voting, and only Mr. Sunil Kataria and his relatives were deemed interested.

3. Third was to approve material related party transaction(s) proposed to be entered into by the company with M/s. M. J. builders

Pursuant to SEBI Listing Regulations, approval of members is sought for material related party transactions with M. J. Builders in connection with a development agreement for property at Mahim, Mumbai. The arrangement includes a refundable security deposit up to ₹54 crore, allotment of developed area, and other related transactions. The Audit Committee and Board had reviewed and approved the proposal, confirming it shall be in the ordinary course of business and at arm’s length. The Board recommended the resolution for the approval. Related parties will abstain from voting, and interested directors included Mr. Arun Kataria, Mr. Sunil Kataria, and Mr. Anoop Kataria

Thus, following resolutions as set out in the Notice convening the extra ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To Approve Advancing of any loan and/or give any guarantee and/or to provide any security to Ratlam Wires Private Limited (“RWPL”), Under Section 185 of the Companies Act, 2013 or any other Entity(ies) in which any of the Directors of the Company is deemed to be interested as Specified in the Explanation to Sub-Section 2 of Section 185 of the Act.	Special Resolutions

2.	To approve Material Related Party Transaction(s) Proposed to be entered into by the company with Shree Hanuman Wind-Infra Private Limited.	Ordinary Resolutions
3.	To Approve Material Related Party Transaction(S) proposed to be entered into by the Company with M/s. M. J. Builders:	Ordinary Resolutions

The Company had not received any request from shareholders to register themselves as speakers.

There being no shareholder wishing to speak, the meeting proceeded further.

The results of remote e-voting and e-voting during the EOGM will be placed on the Company's website and submitted to the Stock Exchange in accordance with applicable provisions of the Companies Act and SEBI Listing Regulations.

Finally, Mr. Anoop Kataria thanked the panelists, shareholders, and stakeholders for attending the meeting.

The recorded transcript of the EOGM is available on the Company's website: www.katariaindustries.co.in

The meeting was concluded at 12:20 P.M. IST

For, Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

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