Date: August 26, 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 August 26, 2026

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

The Company's Extra Ordinary General Meeting (EOGM) was held today on Wednesday, August 26, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:38 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
Digitally signed by ARUN KATARIA
Date: 2026.08.26 13:14:56 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Kataria Industries Limited
(Formerly known as Kataria Industries Private Limited)
CIN: U68100MP2004PLC029530
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. Wednesday, August 26, 2026 at 12.30 p.m. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12.30 p.m.

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

Ms. Muskan Bhandari, Company secretary 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. She 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, she called the Meeting to be in order.

Further, she 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 August 23, 2026 and was ended on 05:00 P.M. on August 25, 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.
- All material documents referred to in the Notice 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, she 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.

Thereafter, she stated that there was 1 business agenda to be transacted at the meeting as per the Notice

1. To approve the amendment in Clause- 3 (b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption of the Company.

   She stated that the Company owns and operates a 1.60 MW wind power plant at Village Ratedi, District Dewas, Madhya Pradesh, and a 1 MW solar power plant at Ratlam, Madhya Pradesh, with the electricity generated therefrom being utilized for captive consumption at its manufacturing facility at Ratlam.

   To align the Memorandum of Association with the Company's existing captive power operations and applicable provisions of the Electricity Act, 2003 and other relevant laws, it is proposed to amend Clause 3(b) by inserting an enabling object authorizing the establishment, acquisition, operation and management of captive power generation facilities and activities ancillary or incidental thereto.

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 the amendment in Clause- 3 (b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption of the Company.	Special 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, the host 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 12:38 P.M. IST

For, Kataria Industries Limited

ARUN KATARIA

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Date: 2026.08.26 13:15:20 +05'30'

Arun Kataria
Managing Director
DIN: 00088999