

Date: May 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kuria Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Board Comments on the fine levied by the exchange

Ref: NSE e-mail dated May 20, 2026 for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("Depository Regulations")

We were in receipt of e-mail dated May 20, 2026 with respect to the abovementioned subject, in which a fine of ₹ 24,780/- (including GST) was levied against delayed compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), regarding delayed compliance with requirement to appoint a qualified Company Secretary as the compliance officer.

Detailed information as prescribed under Schedule III Part A as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name of the authority	National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed;	Delayed Compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") imposing a fine of ₹ 24,780/- on the Company
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 20, 2026
Details of the violation(s) / contravention(s) committed or alleged to be committed;	Delayed Compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

In pursuance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the aforesaid notice of non-compliance/delayed compliance was duly placed before the Board of Directors of the Company at their meeting held on today i.e. May 22, 2026. The Board, after due analysis and deliberation provided the following comments:

"In furtherance to aforesaid circular, the Board has taken note of the fine imposed by National Stock Exchange of India Limited amounting to ₹ 24,780/- (including GST), for delayed compliance with requirement to appoint a qualified Company Secretary as the compliance officer.

Despite our best efforts, we faced challenges in identifying a suitable candidate with the requisite qualifications and experience for the role Company Secretary and Compliance Officer of the Company. Further, there were some administrative and internal procedural delays, unexpected resignations/internal restructuring which further delayed the appointment process.

The Board has also taken note of the fact that the Company has already complied with the requirements by appointing Mrs. Muskan Bhandari as a Company Secretary and Compliance Officer of the Company with effect from May 05, 2026.

The Board has accepted the fine imposed by the Exchange and the company has paid the fine to the exchange on May 21, 2026 vide UTR No: HDFCH01010032232. The relevant letter, E-mail received from the Stock Exchange and payment receipt are enclosed as **Annexure-I.**"

The Meeting was started at 01:00 Noon and concluded at 02.15 P.M.

Kindly take the same on record.

Your Faithfully,

For, Kataria Industries Limited



Arun Kataria
Managing Director
DIN: 00088999



Debit Details			
Order Party	KATARIA INDUSTRIES LIMITED		
Branch	RATLAM - MADHYA PRADESH		
Debit A\C	50200013328041		
Credit Details			
Beneficiary Code	NATIONAL STOCK EXCHANGE OF INDIA LT		
Beneficiary Name	NATIONAL STOCK EXCHANGE OF INDIA LT		
Account Name as per Beneficiary Bank	NATIONAL STOCK EXCHANGE OF INDIA LT		
IFSC Code	IBKL0001000	Branch	BKC
A/c	VNSE00AACKK4830H	Bank	IDBI BANK
BENE LEI NEFT			
Other Details			
Amount	24780	Currency	INR
Value Date	21/05/2026 00:00	Debit Narration	NSE
Payment Mode	NEFT	Credit Narration	FT605217969634
Bank Refence	HDFCH01010032232	Enet Reference	FT605217969634
Reason			
UTR No.			
Remitter Email Id	katariaindustries@yahoo.co.in		
Authorization Details			
Last Inputted By	ARUN	Last Updated	21/05/2026 12:57
First Authorizer	KATARIA	Second Authorizer	-
Status	E	Created Date and Time	21/05/2026 12:30