



Date: September 29, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of 22nd Annual General Meeting of the Company
Ref: Kataria Industries Limited (Symbol: KATARIA)

The Company's 22nd Annual General Meeting (AGM) was held today on Tuesday, September 29, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:21 A.M. (IST).

The remote e-voting facility was commenced on 9:00 A.M. on Saturday, September 26, 2026 and was ended on 5:00 P.M. on Monday, September 28, 2026.

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 22nd Annual General Meeting ("AGM") 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 22nd Annual General Meeting.

Kindly find the same in order.

For Kataria Industries Limited

ARUN
KATARIA
Digitally signed
by ARUN KATARIA
Date: 2026.09.29
12:37:08 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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

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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (AGM) of the members of Kataria Industries Limited ("the Company") was held today i.e. September 29, 2026 at 11.00 A.M. (IST) through two-way video conferencing ("VC") / Other Audio Visual Means ("OAVM") via ZOOM Platform.

The Meeting was concluded at 11:21 A.M. (IST).

Scrutinizer, Ms. Ankita Patel, representing M/s. PRASAD and PARTNERS LLP (formerly known as ALAP & Co. LLP), Practicing Company Secretaries, checked the requisite quorum and, the requisite quorum being present, instructed the Company Secretary and Compliance Officer, Ms. Muskan Bhandari, to formally start the Meeting.

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 and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them that the Annual 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 order.

She thereafter introduced the Chairman, Board of Directors and the representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer, Internal Auditor and Cost Auditor present at the Meeting.

The Shareholders were also informed that:

- The Company had circulated the Notice of AGM through the prescribed modes, including nationwide newspapers and emails to the shareholders, explaining the process to log in, vote through remote e-voting and participate in the Meeting.
- The Company had provided the facility for remote e-voting. Remote e-voting commenced from 09:00 A.M. on September 26, 2026 and ended at 05:00 P.M. on September 28, 2026.
- There would be no voting by show of hands. Members who had not voted through remote e-voting were provided the facility to cast their votes through e-voting during the AGM, and the said facility would remain enabled till 15 minutes after conclusion of the Meeting.
- All members who had joined the Meeting were by default placed on mute to avoid disturbance from background noise and to ensure smooth and seamless conduct of the Meeting.
- The AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, Register of Contracts and all other documents referred to in the Notice were available for inspection in electronic form. Members could inspect the same by requesting the Company at cs@katariagroup.co.in.
- Members could raise their concerns or queries during the Meeting either by sending an email to the Company at cs@katariagroup.co.in or by using the Chat Box option appearing at the bottom-right hand side of the Meeting screen. Members were requested to mention their full name while raising any concern or query.
- The Board of Directors had appointed M/s. PRASAD and PARTNERS LLP (formerly known as Alap & Co. LLP), Practicing Company Secretaries, as Scrutinizer to scrutinize the votes cast during the Meeting and the votes cast through the remote e-voting platform of NSDL. The results would be declared after receipt of the



Scrutinizer's Report, at the earliest within 48 hours after the Meeting, and would also be made available on the website of the Company.

Thereafter, Ms. Muskan Bhandari requested Mr. Arun Kataria, Managing Director, to brief the members on the overall performance of the Company during the financial year 2025-26.

Mr. Arun Kataria, Managing Director, addressed the shareholders and provided an overview of the Company's performance for FY 2025-26. He stated that the year was focused on consolidation, operational efficiency and strengthening the financial position. He highlighted the strengthening of manufacturing capabilities through addition of Spring Steel, CHQ and certain value-added product capacities for the automotive sector. He further stated that the Company's focus would remain on strengthening its core businesses, expanding its product and customer base and improving operational efficiencies, while considering real estate and redevelopment as a potential strategic diversification avenue, with disciplined capital allocation and prudent risk management.

Thereafter, Ms. Muskan Bhandari informed the Members that the Reports of the Statutory Auditor and Secretarial Auditor had already been circulated to the Members as part of the Annual Report. She further informed the Members that, as required under Secretarial Standard-2, the observations contained in the Independent Auditor's Report and Secretarial Audit Report were required to be read at the AGM.

The Statutory Auditor had mentioned an observation appearing on Page No. 37 of the Annual Report, relating to the audit trail (edit log) facility not being enabled to log direct data changes for the accounting software used for recording and maintaining payroll information.

The Members were informed of the explanation/comments of the Board of Directors appearing on Page No. 16 of the Annual Report, wherein the Board stated that payroll records were maintained through an in-house payroll application with access restricted to authorised personnel; the payroll data was processed based on approved payroll inputs and was subject to internal review and verification. The Board further stated that the audit trail facility for recording direct changes to payroll data was not enabled during the relevant period, while appropriate internal controls and review mechanisms were in place, and that management was evaluating suitable enhancements to the payroll application, including enabling an appropriate audit trail/edit log mechanism, wherever required.

The Secretarial Auditor had mentioned an observation appearing on Page No. 25 of the Annual Report that the Company had not appointed a Company Secretary (Key Managerial Personnel) under Section 203 of the Companies Act, 2013 read with Regulation 6 of the SEBI (LODR) Regulations, 2015 during the period from December 11, 2025 to May 04, 2026, for which NSE had imposed a penalty of ₹64,900/- which had been paid by the Company.

The Members were informed of the explanation/comments of the Board of Directors appearing on Page No. 16 of the Annual Report, wherein the Board stated that despite best efforts, challenges were faced in identifying a suitable candidate with the requisite qualifications and experience for the position of Company Secretary and Compliance Officer. The Board also referred to administrative and internal procedural delays, unexpected resignations/internal restructuring and stated that the requirement was complied with by appointing Ms. Muskan Bhandari as Company Secretary and Compliance Officer with effect from May 05, 2026.

The Members were further informed that the Auditors of the Company had not reported any fraud as specified under Section 143(12) of the Companies Act, 2013.

Since the Annual Report containing the Directors' Report and Financial Statements had already been sent to the Members well in advance through e-mail and physically to the Members who had requested the same, the Members were requested to take the Annual Report as read.

The Company Secretary then briefed the Members about the agenda items contained in the Notice convening the AGM. There were 9 business agendas to be transacted at the Meeting, as under:



1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Kataria (DIN: 00092681), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.
3. To declare a final dividend of Rupee 0.50 (Fifty Paise) per equity share of Rupees 10.00 (Rupees Ten Only) each for the financial year ended March 31, 2026.
4. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.
5. To consider and if thought fit, approve re-appointment of Mr. Arun Kataria (DIN: 00088999) as Chairman and Managing Director of the Company for a further period of 5 (five) years with effect from October 1, 2026.
6. To consider and if thought fit, approve re-appointment of Mr. Anoop Kataria (DIN: 06527758) as Chief Financial Officer & Whole-time Director of the Company for a further period of 5 (five) years with effect from October 1, 2026.
7. To increase the Authorized Share Capital of the Company and make consequent alteration in Clause 5 of the Memorandum of Association.
8. To approve issue and allotment of 60,00,000 (Sixty Lakhs) Equity Shares of face value of Rs. 10/- each to the Public on Preferential basis on private placement basis ("Preferential Issue").
9. To approve appointment of Ms. Amisha Gandhi (DIN: 11930478) as Non-Executive Independent Director of the Company.

Thereafter, the question and answer session was taken up. No shareholder had registered as a Speaker. Shareholders who wished to ask questions were permitted to unmute themselves and raise their concerns. Shareholders who had queries and had not registered themselves as Speakers were also requested to send their queries to the Company at cs@katariagroup.co.in.

The Members were once again requested to cast their votes through the e-voting facility. The e-voting facility was available during the Meeting and would remain enabled till 15 minutes after closure of the Meeting.

There being no further business to be transacted, the Company Secretary thanked the Members, Directors, Auditors and other stakeholders for their participation and support and concluded the Meeting at 11:21 A.M.(IST).

The results of remote e-voting and e-voting during the AGM shall be placed on the website of the Company and submitted to the Stock Exchange in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

For Kataria Industries Limited

**ARUN
KATARIA**

Digitally signed by
ARUN KATARIA
Date: 2026.09.29
14:19:54 +05'30'

Arun Kataria
Managing Director
DIN: 00088999

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

CIN: U68100MP2004PLC029530

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