KATI PATANG LIFESTYLE

NOTICE

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2026 at 02:00 p.m. through video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Balance Sheets as at March 31, 2026 and the Profit & Loss Account & Cash Flow statement for the year ended as on that date and the Reports of Auditors and Directors thereon**.

2. **To appoint a director in place of Gokul Naresh Tandan (DIN 00441563), who retires by rotation and being eligible, offers himself for re-appointment**.

SPECIAL BUSINESS:

3. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Regulation 2(1) (zc), 23(4) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Section 2(76) and other applicable provisions of the Companies Act, 2013 ('Act') read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws / statutory provisions, if any, the Company's Policy on Related Party Transactions as well as subject to such approval(s), consent(s) and/or permission(s), as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to the Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned in detail in the Explanatory Statement annexed herewith, for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) to be entered into by the Company for the financial year 2026-27 & any transactions entered into with the parties before the Annual General Meeting be and are hereby ratified.

Details of Related Party Transactions/ Arrangements/ Contracts per Financial Year.

S. No	Name of Related Party	Nature of Relationship	Type of Transaction(s)	Maximum Value of Transaction for Financial Year
1.	Mr. Gokul Naresh Tandan	Managing Director	Receipt of Unsecured Loan from him and payment of Interest or principal thereon	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
2.	M/s Empyrean Spirits Pvt	Subsidiary	Investment in equity	As required as per decision to be taken

	Ltd	company		by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
3.	M/s Empyrean Spirits Pvt Ltd	Subsidiary company	Grant of loan and receipt of repayment of loan	As required as per decision to be taken by Managing Directors for any amount not exceeding INR 10,00,00,000 (Ten Crore)
4.	M/s Agnetta International Pvt Ltd	Wholly owned Subsidiary	Grant of loan and receipt of repayment of loan	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
5.	M/s Kati Patang Ltd	UK based subsidiary	Investment in equity	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
6.	Any other company/ Firm/ individual as required as per decision to be taken by Managing Directors on approval by audit committee.	Related party	Grant/receipt of loan & receipt/repayment of interest or principal thereon	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)

RESOLVED FURTHER THAT Mr. Gokul Naresh Tandan, Managing Director of the company be and is hereby authorized to take a decision on parties, amount, whether interest will be charged/paid or whether interest free, whether one time or in trenches within the limit mentioned hereinabove.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

4. RESIGNATION OF MR. GOKUL NARESH TANDAN (DIN:00441563) AS CHAIRPERSON

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT the resignation of Mr. Gokul Naresh Tanda (DIN: 00441563) as the Chairperson of the Company be and is hereby accepted with effect from 7th September 2026 provided however that he will continue to act as Managing Director of the company till the tenure of his appointment.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

5. APPOINTMENT OF MR. SANJAY KUMAR JAIN (DIN:01014176) AS CHAIRPERSON FOR A TERM OF FIVE YEARS

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorized by the Board in this behalf), consent of the Members be and is hereby accorded to appoint Mr. Sanjay Kumar Jain (DIN: 01014176) as Chairman of the Company for a period of Five years with effect from appointment by the Board on 7th September 2026 & to hold the office of Chairman till 6th September 2031 and that the said appointment is honorary without payment.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By Order of the Board of Directors
KATI PATANG LIFESTYLE LIMITED

GOKUL NARESH TANDAN

Digitally signed by GOKUL NARESH TANDAN
Date: 2026.09.07 17:39:14 +05'30'

Gokul Tandan
Managing Director
Dated: September 07, 2026

NOTES:

1. In view of the continuing Covid-19 pandemic and social distancing norms to be followed, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2023 read with circulars dated April 8, 2023 and April 13, 2023 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. In terms of MCA Circulars, since physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act, will not be available for the AGM and, hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The Board of Directors has appointed Mr. Saket Billa, Practicing Company Secretary (CP No. 21904) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

3. Corporate members intending to attend the AGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the Annual General Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to saket@saketb.com with a copy marked to evoting@nsdl.co.in.

4. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed.

6. Members can login and join the AGM 30 minutes prior to the scheduled time to start the AGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 1% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the AGM without restriction of first-come-first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.

7. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

8. Members are requested to kindly notify the change of address, if any to the Company/ the Registrar / Depository Participant.

9. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2023, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.katipatang.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

10. Any member requiring further information on the Accounts at the meeting is requested to send the queries in writing to CFO, at email id cs@iamkatipatang.com at least one week before the meeting.

11. The documents referred to in the proposed resolutions are available for inspection at the Office of the Company during normal business hours on any working day except Saturdays, up to the date of meeting.

12. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company/Registrar.

13. Members who hold shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar, for consolidation into a single folio.

14. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2023, the Annual Report including audited financial statements for the financial year 2026 including notice of 34th AGM is being sent only through electronic mode to those Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. In case you have not registered your email id with depository or RTA you may registered your email id in following manner.

Physical Holding	Send a signed request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card),

	AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

15. Voting through electronic means:

(1) In compliance with the provisions of Regulation 44 of the Listing Regulations and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Company is offering e-voting facility to its members.

(2) **The remote e-voting period begins on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September, 29, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, September 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, September 23, 2026.**

(3) Detailed procedure is given in the enclosed letter.

INSTRUCTION FOR REMOTE EVOTING, EVOTING AND JOINING OF AGM THROUGH VIDEO CONFERENCING

(i) The shareholders need to visit the e-voting website of NSDL http://www.evoting.nsdl.com /.

(ii) Click on "Shareholders" module.

(iii) Now enter your User ID

a. For NSDL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence/PAN number which is mentioned in email.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting on resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the Kati Patang Lifestyle Limited.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution on which you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

PROCESS FOR THOSE SHAREHOLDERS WHO WISH TO OBTAIN LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE BUT WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES:

1. For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, copy of PAN card and Aadhar card to info@masserv.com
2. For Demat shareholders - Kindly update your email id with your depository participant and send copy of client master to info@masserv.com

INSTRUCTIONS FOR JOINING MEETING THROUGH VC:

(i) To join the meeting, the shareholders should log on to the e-voting website http://www.evoting.nsdl.com/ and login as explained above. After logging-in, kindly click on 'live streaming' tab and you will be redirected to 'cisco' website.

In the "Name" field - Put your USERID as informed in e-email..
In the "last name" field - Enter your Name
In the "Email ID" field - Put your email ID
In the "Event password" field - Put the password as "NSDL@1234"
Click join now button.

Now screen will be displayed for downloading CISCO driver for VC. Please click on run temporary file download. Downloading of driver will be start open driver and click on run. Event will start and you will be in the AGM through Video conferencing. You can join meeting through laptop, tablet, and desktop. In case you want to join through mobile, you need to download the webex meet app from the respective play store .

PRE-REQUISITE FOR JOINING OF MEETING THROUGH DESKTOP OR LAPTOP:

1. System requirement:

✓ Windows 7, 8 or 10
✓ I3
✓ Microphone, speaker
✓ Internet speed minimum 700 kbps
✓ Date and time of computer should be current date and time

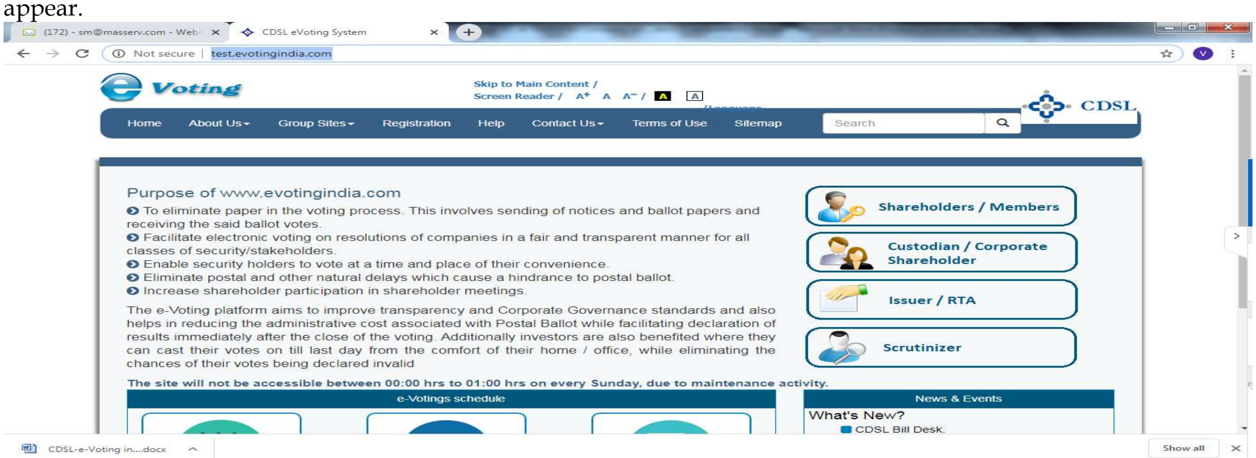
PRE-REQUISITE FOR JOINING OF MEETING THROUGH MOBILE:

✓ Please download webex application from play store

NOTE:IT IS ADVISABLE TO LOGIN BEFOREHAND AT E-VOTING SYSTEM AS EXPLAINED IN E-VOTING INSTRUCTIONS ABOVE,TO BE FAMILIAR WITH THE PROCEDURE, SO THAT YOU DO NOT FACE ANY TROUBLE WHILE LOGGING-INDURING THE AGM.

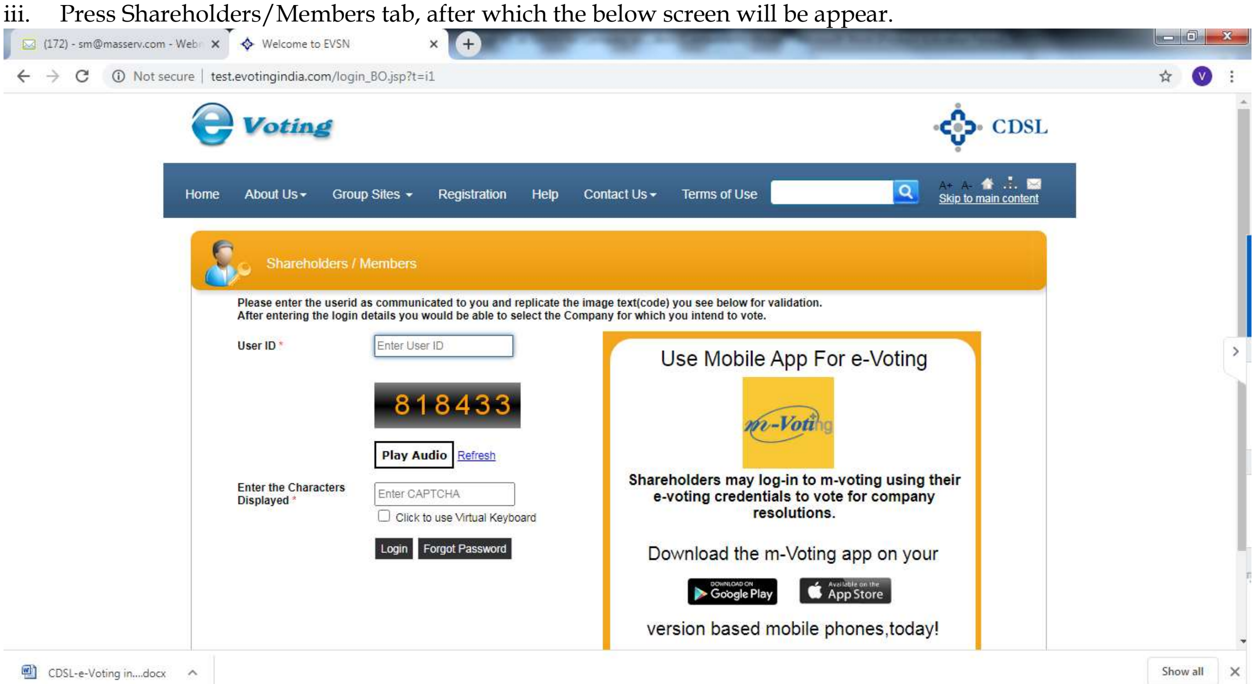
PROCEDURE FOR E-VOTING AND JOINING OF MEETING THROUGH VC (EXPLAINED USING SCREENSHOTS):

i. The shareholders should log on to the e-voting website http://www.evoting.nsdl.com /. Below screen will be appear.

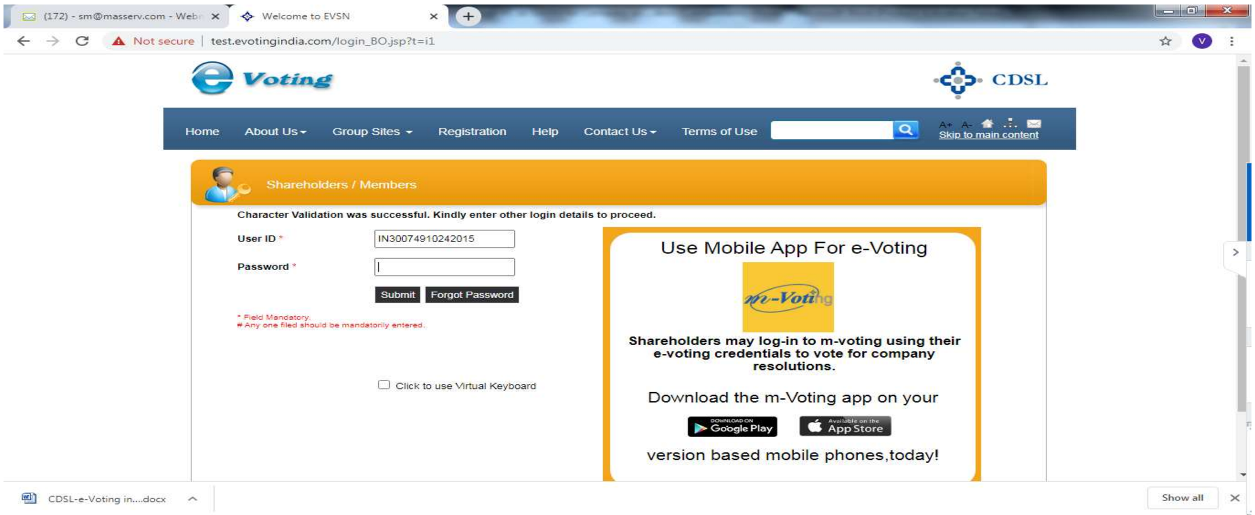


ii.

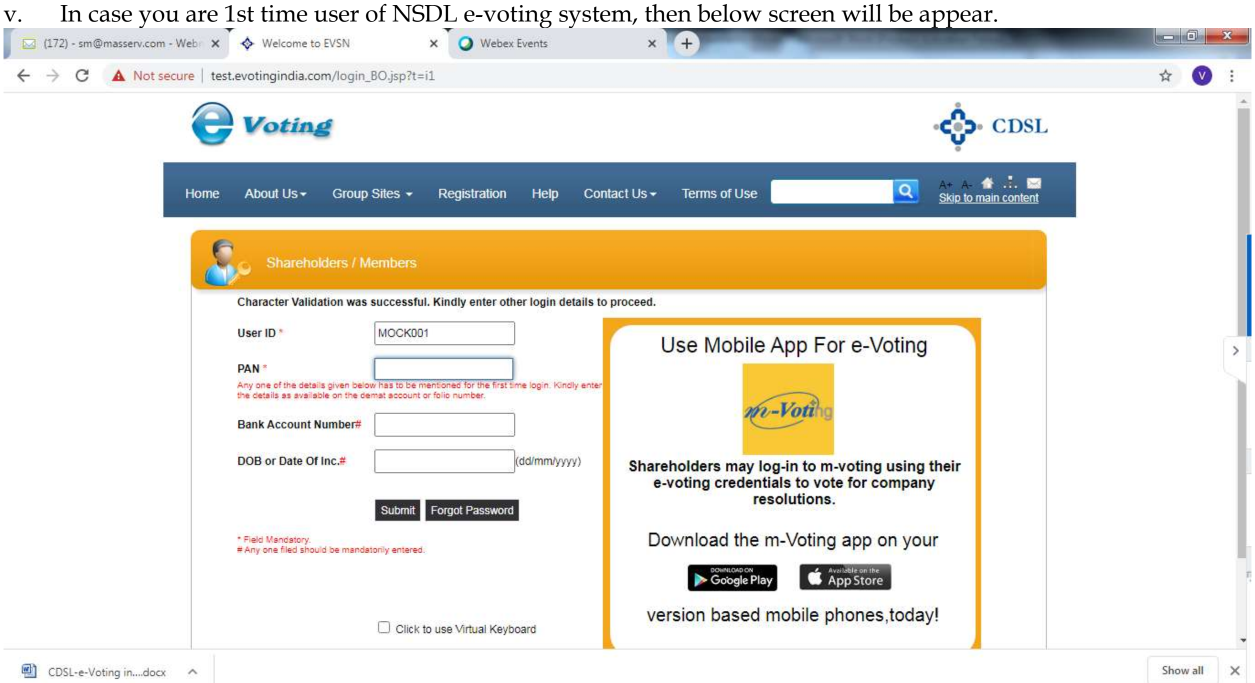
iii. Press Shareholders/Members tab, after which the below screen will be appear.



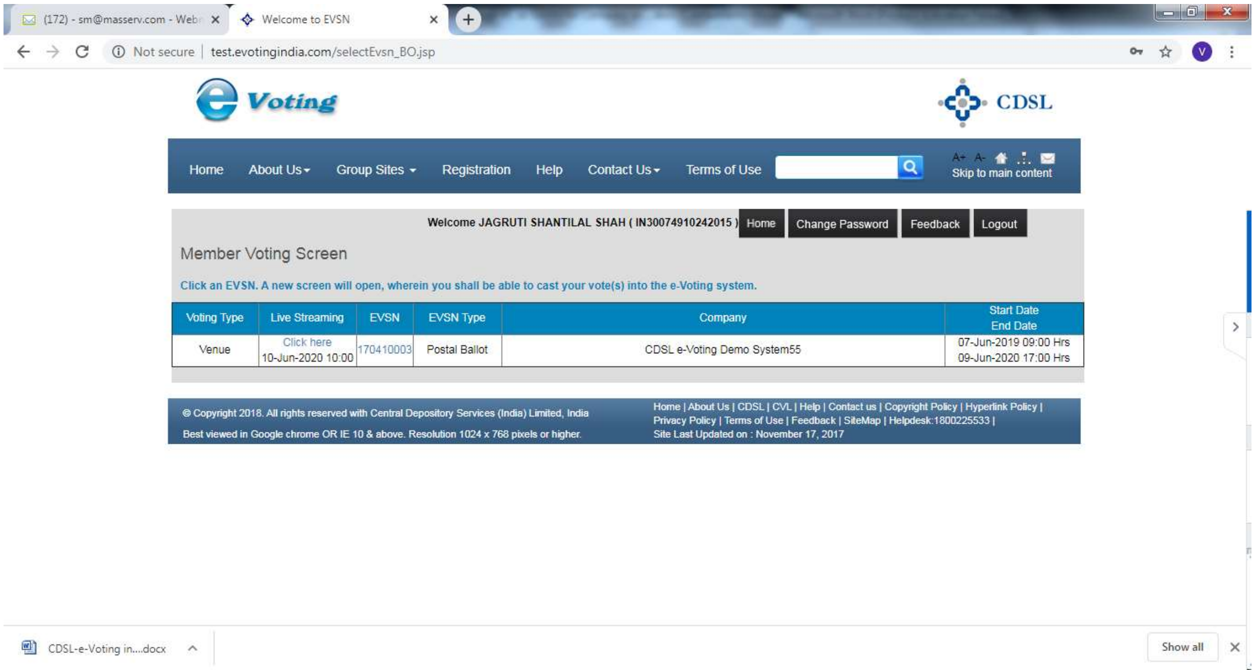
iv. Enter user id as mentioned in your invite email, or read point number (iii) as given above.
Since you are a registered user, below screen will be appear. Enter your existing NSDL password in password field.



v. In case you are 1st time user of NSDL e-voting system, then below screen will be appear.

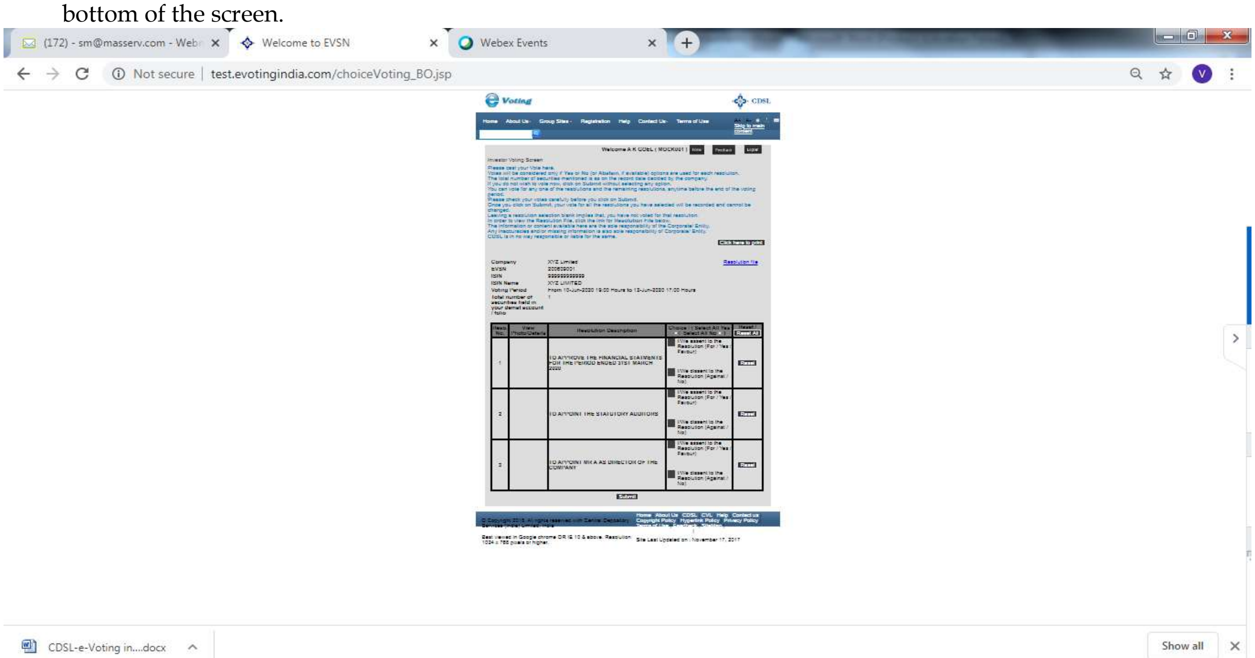


vi. Enter your PAN and bank detail/DOB or follow instruction as given point number (vi) above or mentioned in invite email; then below screen will be appear.

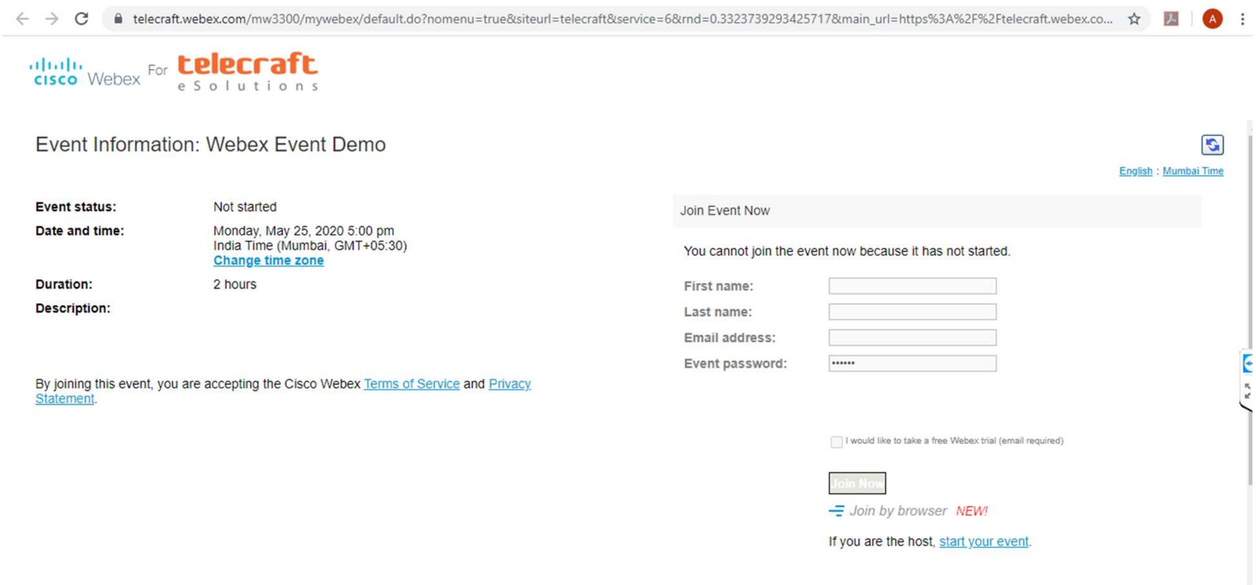


vii. For e-voting, press EVSN number given in EVSN column; and for joining AGM through video conferencing, click on "Click here" tab under the live streaming column.

E-voting screen will be shown as below, where you can cast your vote and press submit button given at the bottom of the screen.



Screen for login into Video Conferencing is shown below:



Fill the details as:

In the "Name" field - Enter your USERID as given in email

In the "last name" field - Enter your Name

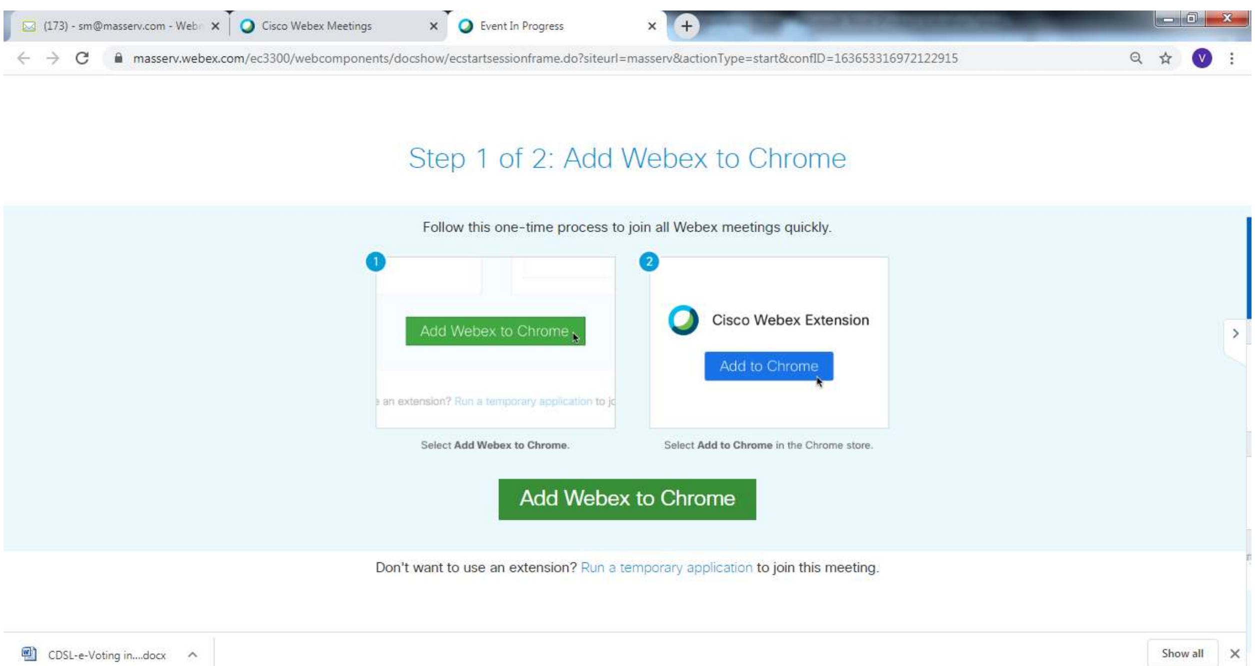
In the "Email ID" field - Put your email ID

In the "Event password" field - Put the password as "NSDL@1234"

Click join now button.

You can join meeting through laptop, tablet, and desktop.In case you want to join through mobile, you need to download the webex meet app from the respective play store .

viii. Once you click on 'Join now' tab, the following screen will be appear :



ix. Now, Kindly click on 'Run a temporary application', after which a Webex driver will get downloaded. After downloading webex driver, run the application and you will be directed to the AGM.

EXPLANATORY STATEMENT
(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

Item No 3. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS

Pursuant to the provision of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), all material related party transactions shall require the approval of the shareholders.

Accordingly, the approval of the shareholders by way of an Ordinary Resolution is sought under Regulation 23 of LODR for arrangements/ transactions/ contracts to be entered into with Related Parties in one or more tranches. The particulars of the Related Party Transactions for which approval/ratification of the Members is sought, are as follows:

Details of Related Party Transactions/ Arrangements/ Contracts per Financial Year.

S. No	Name of Related Party	Nature of Relationship	Type of Transaction(s)	Maximum Value of Transaction for Financial Year
1.	Mr. Gokul Naresh Tandan	Managing Director	Receipt of Unsecured Loan from him and payment of Interest or principal thereon	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
2.	M/s Empyrean Spirits Pvt Ltd	Subsidiary company	Investment in equity	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
3.	M/s Empyrean Spirits Pvt Ltd	Subsidiary company	Grant of loan and receipt of repayment of loan	As required as per decision to be taken by Managing Directors for any amount not exceeding INR 10,00,00,000 (Ten

				Crore)
4.	M/s Agnetta International Pvt Ltd	Wholly owned Subsidiary	Grant of loan and receipt of repayment of loan	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
5.	M/s Kati Patang Ltd	UK based subsidiary	Investment in equity	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)
6.	Any other company/ Firm/ individual as required as per decision to be taken by Managing Directors on approval by audit committee.	Related party	Grant/receipt of loan & receipt/repayment of interest or principal thereon	As required as per decision to be taken by Managing Director for any amount not exceeding INR 10,00,00,000 (Ten Crore)

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 3 of the accompanying Notice. This resolution enables the Board of Directors of the Company to approve related party transactions, as may be required by the Company, from time to time.

Moreover, by the proposed resolution, approval of the members is sought for the material related party arrangements/transactions/ contracts for financial years 2025-26 with the related party.

The aforesaid related party transactions do not fall under the purview of Section 188 of the Companies Act, 2013. However, the same are covered by Ind AS - 24 and hence, the approval of the members is sought by way of Ordinary resolution under Regulation 23 of the Listing Regulations.

Mr. Gokul Naresh Tandan and his relatives & associated companies/firms/LLP and Mr. Shantanu Upadhyay and his relatives & associated companies/firms/LLP & Mr. Punit Ralhan and his relatives & associated companies/firms/LLP may be interested in the Resolution and will abstain from vote on the resolution. All entities falling under definition of related party shall abstain from voting irrespective of whether the entity is party to the particular transaction or not.

Except as above mentioned, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

Item No 4. Resignation of Mr. Gokul Naresh Tandan (Din: 00441563) as Chairperson:

The Shareholders of the Company at the 33rd Annual General Meeting held on 30th September, 2025 approved reappointment of **Gokul Naresh Tandan (Din: 00441563)** as a Chairperson cum Managing Director of the Company for a period of five years effective from 31st July 2025 to 30th July 2030 through a Special Resolution under the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule-V of the

Companies Act, 2013 and Articles of Association of the Company.

Considering the changes in the constitution of the Board as per norms of Regulation 17 of SEBI (LODR) Regulations 2015, Mr. Gokul Naresh Tandan has offered his resignation as chairperson. However, he will continue to act as Managing Director of the Company and the Board has approved his resignation on 7th September 2026.

The Board therefore recommends the Special Resolutions for your approval.

Mr. Gokul Naresh Tandan and his relatives & associated companies/firms/LLP may be interested in the Resolution and will abstain from vote on the resolution.

Except as above mentioned, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

The Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 enclosed as an Annexure to the notice. This explanatory statement and the resolution at Item no. 4 may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Name	Mr. Gokul Naresh Tandan
Resigned post	Chairperson
Reason for change	Board to comply with Regulation 17 of SEBI (LODR) Regulation 2015
Date of cessation	7th September 2026
Brief Profile	Not applicable
Disclosure of relationships between directors	Promoter

Item No 5. Appointment of Mr. Sanjay K Jain (Din: 01014176) as Non-Executive Chairperson for a term of Five (5) years.

The Board on 7th September 2026 appointed him for a term of another five years w.e.f. 7th September 2026 and ending on 6th September 2031 as Non-Executive Chairperson of the company. The position is honorary and no salary is payable to him. However, he is entitled to sitting fees as payable to directors as per the policy of the company.

The Board therefore recommends the Special Resolutions for your approval.

Mr. Sanjay K Jain and his relatives & associated companies/firms/LLP may be interested in the Resolution and will abstain from vote on the resolution.

Except as above mentioned, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

The Details required under Regulations 36(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 enclosed as an Annexure to the notice. This explanatory statement and the resolution at Item no. 6 may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Name	**Mr. Sanjay K Jain**
Age	**Aprox. 57 years**
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Sanjay Kumar Jain is a dynamic professional aged 55 years graduated in Commerce from SRCC, Delhi University and then qualified Chartered Accountant in 1990. Mr. Sanjay Kumar Jain holds SEBI accreditations as a Registered Investment Advisor and Registered Research Analyst. He has about 31 years of work experience in Investments, Funds Management, Strategy, M&A, Corporate Finance and Investor Relations. For the last 15 years, he has worked as an independent consultant working with Promoters/Senior Management of different companies. He had also cofounded an advisory business in M/s Taj Capital Partners Pvt Ltd. and participated in events of Global Investors, Government and Policy makers.
No. of Shares held as on 30th June 2026 including shareholding as a Beneficial Owner.	**Fully Paid Equity shares: 6,50,000** **(1.22% of total shares)**
Terms & Conditions of appointment	**Appointed for 5 years as Non-Executive Chairperson**
Remuneration sought to be paid	**No remuneration payable except sitting fees as per the policy of the company**
Remuneration Last Drawn	**NA**
Date of First appointment on the Board	**14 November 2024**
Inter-se Relationship with other Directors.	**Mr. Sanjay K Jain is not related to any other director of the company.**

By Order of the Board of Directors
KATI PATANG LIFESTYLE LIMITED

GOKUL NARESH TANDAN Digitally signed by GOKUL NARESH TANDAN Date: 2026.09.07 17:41:31 +05'30'

Gokul Tandan
Managing Director
Dated: September 07, 2026