



October 28, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Code: 544917

Symbol: KARAMTARA

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, to consider and approve, inter-alia, the Un-audited (standalone and consolidated) financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 30, 2026, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed from Thursday, October 01, 2026 and shall continue to remain closed till the completion of 48 hours after declaration of the above Un-audited Financial Results to the stock exchanges.

The above intimation is also available on the website of the Company at www.karamtara.com and on the website of BSE Limited and National Stock Exchange of India Limited.

You are requested to kindly take the above information on record.

Thanking you,
For Karamtara Engineering Limited
(Formerly known as Karamtara Engineering Pvt. Ltd.)

MANOJ KUMAR SRIVASTAVA
Digitally signed by MANOJ KUMAR SRIVASTAVA
Date: 2026.10.28 14:22:58 +05'30'

Manoj Kumar Srivastava
Vice President - Legal
Company Secretary & Compliance Officer
FCS-7460

Karamtara Engineering Ltd.

(Formerly known as **Karamtara Engineering Pvt. Ltd.**)

Registered & Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, India