



# KAKATIYA TEXTILES LIMITED

Nallabandagudem Village, Kodad Mandal, Suryapeta Dist., Telangana State-508 206.  
Email: ktlmail@gmail.com

CIN: L18100AP1981PL104439

GSTIN: 36AAACK8363R1ZS

To  
The Corporate Relations Department  
The BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400001

Date: 19.05.2026

Dear Sir,

**Sub: Notice of Board Meeting to be held on 30.05.2026**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054**

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of May, 2026 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**

**Ravali Vanka**  
Chairman & Director  
DIN: 05336333

**VANKA**

Digitally signed

by VANKA

RAVALI

**RAVAL**

Date:

2026.05.20

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