



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI, Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : kataraspinningmills@gmail.com
CIN : L17119PN1980PLC022062

Ref No. KSM-28/2026-27

Date: 04thAugust, 2026

To,
The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Intimation of Board Meeting date 11th August, 2026 under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11thAugust, 2026 at 04.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter ended on 30th June, 2026.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 05thAugust, 2026 to 12thAugust, 2026 **(Both days inclusive).**

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
Managing Director
(DIN: 00645013)



Add: 14/30 Ground Floor, B wing, Katare Complex, Gandhinagar, Bl. No. 10, Solapur
MH- 413006