KATI PATANG
LIFESTYLE

Date: 22nd July 2026

To,
THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

BSE SCRIP SYMBOL: KATIPATANG; BSE SCRIP CODE: 531126

Subject: Notice of Board Meeting

Dear Sir/ Ma'am,

This is to inform that pursuant to Regulation 29, Regulation 33 & other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25th July 2026 at the Corporate Office of the Company at 504, Savitri Cinema Complex, Greater Kailash–II, New Delhi-110048** to inter-alia, transact the following business:

1. **Financial Results for the quarter and year ending 30th June 2026.**

   Financial Results: To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the audit reports for the quarter ended 30th June 2026.

2. **Other matters as may be decided.**

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Designated Persons and their immediate relatives, for dealing in the securities of the Company, would remain closed till the expiry of 48 hours from the conclusion of the above said meeting. The results will be published in the Newspapers as per the requirement of the Listing Agreement.

Please take the above on records. Thanking you

FOR KATI PATANG LIFESTYLE LIMITED

SANJEEV KUMAR JHA
Digitally signed by SANJEEV KUMAR JHA
Date: 2026.07.22 16:54:58 +05'30'

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690