KATI PATANG
LIFESTYLE

Date: August 26, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001
Scrip Code: 531126

Sub: Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 for Grant of Stock Options to eligible Employees of the Company under "KATI PATANG LIFESTYLE EMPLOYEE STOCK OPTION SCHEME – 2025."

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 **("SEBI LODR Regulations")**, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 26th August, 2026, has granted 37,70,000 (Thirty-Seven Lakh Seventy Thousand) stock options to eligible Employees of the Company under "Grant – I August 2026" pursuant to **"KATI PATANG LIFESTYLE EMPLOYEE STOCK OPTION SCHEME – 2025."**.

The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure - I**.

The meeting started at 04:00 p.m. and concluded at 04:45 p.m.

Please take the same on your record.

Yours Faithfully,

For Kati Patang Lifestyle Limited

SANJEEV KUMAR JHA
Digitally signed by SANJEEV KUMAR JHA
Date: 2026.08.26 17:08:33 +05'30'

Sanjeev K Jha
Company Secretary

KATI PATANG LIFESTYLE LIMITED
(**CIN:** L72200DL1992PLC047931)
Registered Office: S-101, Panchsheel Park, New Delhi – 110017, India
Corporate Office: 504, Savitri Cinema Complex, 5th Floor, Greater Kailash-II, New Delhi – 110048, India
Tel: +91-11-42701491 | **Email:** cs@iamkatipatang.com | **Website:** www.katipatang.com

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Encl: a/a

Annexure - I

Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024

S. No.	Particulars	Details
1	Brief details of options granted.	37,70,000 stock options granted under "Grant – I August 2026" pursuant to KATI PATANG LIFESTYLE EMPLOYEE STOCK OPTION SCHEME – 2025. Each stock option confers right to receive equal number of equity share of Rs. 10/- each of the Company.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable).	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SEBI SBEB Regulations, 2021).
3	Total number of shares covered by these options.	37,70,000 (Thirty-Seven Lakh Seventy Thousand) equity shares of Rs. 10/- each.
4	Pricing formula/Exercise Price.	Exercise price is Rs. 10/- each.
5	Options vested/ Vesting Schedule.	The Options shall vest over a maximum period of 2 (Two) years from the date of grant.
6	Time within which option may be Exercised.	5 (five) years from the date of vesting of stock options.
7	Options exercised.	Not Applicable
8	Money realized by exercise of options.	Not Applicable
9	The total number of shares arising as a result of exercise of option.	Not Applicable
10	Options lapsed.	Not Applicable
11	Variation of terms of options.	Not Applicable
12	Brief details of significant terms.	As per offer letter
13	Subsequent changes or cancellation or exercise of such options.	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable