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
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 13.11.2026

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13.11.2026

Ref: Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Unaudited financial statements for the Second Quarter and Half Year ended on 30th September, 2026.

The meeting commenced at 5.00 P.M. and ended at 6.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Kakatiya Textiles Limited**

VANKA RAVALI

Digitally signed by VANKA RAVALI
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Date: 2026.11.13 14:31:48 +05'30'

Ravali Vanka
Chairman & Director
DIN: 05336333