

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

SUB: Integrated Governance Report Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2026

Dear Sir/ Ma'am,

We have filed & hereby enclose a pdf copy of Integrated Governance Report Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2026.

Please take the above on records.

Thanking you

FOR KATI PATANG LIFESTYLE LIMITED

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690

General information about company		
Scrip code	531126	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE237C01016	
Name of the entity	KATI PATANG LIFESTYLE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00124	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GOKUL NARESH TANDAN	AACPT0696H	00441563	Executive Director	Chairperson	MD	25-03-1955
2	Mr	RAJENDRA VIRUPAKSHA KULKARNI	ABBPK8717J	00988255	Non-Executive - Non Independent Director	Not Applicable		18-05-1957
3	Mr	SHANTANU UPADHYAY	AAKPU2232N	07709657	Executive Director	Not Applicable	CEO-MD	24-12-1976
4	Mr	RAJEEV TALWAR	AAAPT1797P	01449785	Executive Director	Not Applicable		23-12-1954
5	Ms	GEETA SINGH	BEQPS0306J	10269520	Non-Executive - Independent Director	Not Applicable		28-03-1991
6	Mr	VIKRAM GROVER	ASBPG6511D	09692781	Non-Executive - Independent Director	Not Applicable		07-04-1991
7	Mr	SANJAY KUMAR JAIN	AADPJ6779L	01014176	Non-Executive - Independent Director	Not Applicable		27-10-1966
8	Ms	NATASHA GOYAL	BHLPM3361B	07066059	Non-Executive - Independent Director	Not Applicable		15-01-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-07-2000				1	0	0	0			
2	NA		01-07-2002				1	0	3	0			
3	NA		14-11-2024	11-02-2025			1	0	0	0			
4	NA		28-01-2026	20-02-2026			1	0	0	0			
5	NA		28-08-2023	29-09-2023		34	1	1	3	3			
6	NA		12-08-2022	30-09-2022		46	5	5	3	0			
7	NA		14-11-2024	11-02-2025		19	4	2	2	1			
8	NA		28-01-2026	20-02-2026		5	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10269520	GEETA SINGH	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	09692781	VIKRAM GROVER	Non-Executive - Independent Director	Member	12-08-2022		
3	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	13-10-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10269520	GEETA SINGH	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	09692781	VIKRAM GROVER	Non-Executive - Independent Director	Member	12-08-2022		
3	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	14-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10269520	GEETA SINGH	Non-Executive - Independent Director	Chairperson	28-08-2023		
2	09692781	VIKRAM GROVER	Non-Executive - Independent Director	Member	12-08-2022		
3	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	14-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2026				Yes	6	4	2
2	05-02-2026		7		Yes	8	5	2
3	21-02-2026		15		Yes	8	4	2
4	03-03-2026		9		Yes	8	4	2
5	12-03-2026		8		Yes	8	4	2
6	26-03-2026		13		Yes	8	4	2
7	31-03-2026		4		Yes	8	3	3
8		20-05-2026	49		Yes	8	5	2
9		30-05-2026	9		Yes	8	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2026				Yes	3	3	2	0
2	Audit Committee	30-05-2026	113			Yes	3	3	2	0
3	Nomination and remuneration committee	05-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2026	113			Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-02-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2026	113			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANJEEV KUMAR JHA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SANJEEV KUMAR JHA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	AGNETTA INTERNATIONAL PRIVATE LIMITED	20-05-2026	0	100	100
2	EMPYREAN SPIRITS PRIVATE LIMITED	20-05-2026	98	1.5	99.5

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Regulation 23 (9)- LODR REGULATIONS	30-06-2026	Non-compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	NONE. FINE HAS BEEN DULY PAID

