



Date: September 17, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
NSE Scrip Symbol: KARAMTARA	BSE Scrip Code: 544917

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy for Determination of Materiality of Events adopted by the Company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

S. No.	Name of Authorised Person	Designation	Email IDs	Contact Details
1.	Mr. Sunil Rustagi	Whole-time Director & CEO	sunil@karamtara.com	022-4071 00000
2.	Mr. Prasantakumar Nath	Chief Financial Officer	prasanta@karamtara.com	
3.	Mr. Manoj Kumar Srivastava	Vice President- Legal , Company Secretary & Compliance Officer	manoj.srivastava@karamtara.com cs@karamtara.com	022-4071 00000 +91-7069076563

The above intimation is also available on the website of the Company at www.karamtara.com and on the website of BSE Limited and National Stock Exchange of India Limited.

You are requested to kindly take the information on records.

Thanking you,

For **Karamtara Engineering Limited**

Manoj Kumar Srivastava
Company Secretary and Compliance Officer
Membership No.: F7460

Karamtara Engineering Ltd.

(Formerly known as **Karamtara Engineering Pvt. Ltd.**)

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400053, India

Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, India

Tel: +91-22- 40710000 Email - info@karamtara.com

CIN - U45207MH1996PLC099333

www.karamtara.com