KATARE SPINNING MILLS LIMITED
"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : kataresplnningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM-44/2026-27

Date:04th November, 2026

To,
The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Intimation of Board Meeting date 12thNovember, 2026 under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12thNovember, 2026at 04.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter and half year ended on 30thSeptember, 2026.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 05thNovember, 2026 to 13thNovember, 2026**(Both days inclusive)**.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KATARE SPINNING MILLS LTD.

KISHORE KATARE
Managing Director
(DIN: 00645013)
Add: 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar,Bl. No. 10, Solapur MH- 413006