KAKATIYA TEXTILES LIMITED

Nallabandagudem Village, Kodad Mandal, Suryapeta Dist., Telangana State-508 206.
Email: ktlmail@gmail.com

CIN: L18100AP1981PL104439 **GSTIN: 36AAACK8363R1ZS**

Date: 02.11.2026

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting to be held on 13.11.2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the unaudited Financial Results for the Second Quarter and Half Year ended on 30th September, 2026.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**

VANKA RAVALI

Ravali Vanka
Chairman& Director
DIN: 05336333