

Date: 2nd February 2026

To,
THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

BSE SCRIP SYMBOL: KATIPATANG; BSE SCRIP CODE: 531126

Subject: Notice of Board Meeting

Dear Sir/ Ma'am,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company which was to be held on Monday, 2nd February 2026 is postponed for unavoidable circumstances and now to be held on **Thursday, 5th February 2026 at the Corporate Office of the Company at 504, Savitri Cinema Complex, Greater Kailash-II, New Delhi-110048** at 04:00 p.m., to inter-alia, transact the following business:

1. Financial Results for the quarter and nine months ending 31st December 2025

Consider and take on record the Un-Audited financial results (both Standalone & Consolidated) for the Quarter and nine months ended 31st December 2025.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Designated Persons and their immediate relatives, for dealing in the securities of the Company, would remain closed till the expiry of 48 hours from the conclusion of the above said meeting. The results will be published in the Newspapers as per the requirement of the Listing Agreement.

Please take the above on records. Thanking you

FOR KATI PATANG LIFESTYLE LIMITED

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690