



KAKATIYA TEXTILES LIMITED

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

CIN: L18100AP1981PL104439

GSTIN: 36AAACK8363R1ZS

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

Date: 04.02.2026

Dear Sir,

Sub: Notice of Board Meeting to be held on 14.02.2026

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 Saturday, the 14th day of February, 2026 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December, 2025.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

VANKA

Digitally signed by VANKA
RAVALI
Date: 2026.02.04 14:18:37
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RAVALI

Vanka Rivali
Director
DIN: 05336333