



# 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: 04.11.2025

Dear Sir,

**Sub: Notice of Board Meeting to be held on 14.11.2025**

**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 14<sup>th</sup> day of November, 2025 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 Second Quarter and Half Year ended on 30<sup>th</sup> September, 2025.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

Vanka Ravali  
Director  
DIN: 05336333

VANKA  
RAVALI

Digitally signed by VANKA RAVALI  
Date: 2025.11.04 12:01:13 +05'30'