



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G. Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspind.in / cs@rspind.in

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

Date: 22.05.2025

Dear Sir,

Sub: Notice of Board Meeting to be held on 29.05.2025

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 Thursday, the 29th day of May, 2025 at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2025.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**

V Ravindra Nath
Chairman & Director
DIN: 00480295

VANKA Digitally signed
by VANKA
RAVIN RAVINDRANAT
H
DRANA Date:
2025.05.22
10:44:08
TH +05'30'