

Date: March 6, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

BSE SCRIP SYMBOL: KATIPATANG; BSE SCRIP CODE: 531126

Subject: Prior Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with the proposed acquisition(s) as approved by the Board in its meeting held on March 5, 2026, we hereby inform you that a meeting of the Board of Directors of Kati Patang Lifestyle Limited ("**the Company**") is scheduled to be held on **Thursday, March 12, 2026**, inter alia, to consider and approve the issue of securities of the Company, including equity shares or other eligible securities, and matters incidental thereto.

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.

Please take the above on records.

Thanking you

FOR KATI PATANG LIFESTYLE LIMITED

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690