

Date: October 07, 2026

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

BSE SCRIP SYMBOL: KATIPATANG; BSE SCRIP CODE: 531126

Sub: Conversion of partly paid-up Rights Equity Shares into fully paid-up equity shares pursuant to First Reminder cum Notice for payment of First and Final Call dated August 29, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and First Reminder cum Notice for payment of First and Final Call dated August 29, 2026 read with intimation dated September 14, 2026 and September 21, 2026, in relation to the payment of the Call Monies on Partly Paid-up Equity Shares of face value of ₹ 10/- each issued and allotted at an issue price of ₹20 per share (including a premium of ₹10 per share) on Rights Basis pursuant to the Letter of Offer dated July 08, 2025.

In this regard, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on October 07, 2026, has, inter alia, approved the **conversion of 12,07,842 partly paid-up equity shares into 12,07,842 fully paid-up equity shares of face value of ₹10/- each**, in respect of those shareholders who have paid the First and Final Call Money of ₹10 per share (₹5 towards face value and ₹5 towards securities premium) during the call payment period (including extension) from September 01, 2026 to October 01, 2026 (both days inclusive).

Pursuant to the above, the fully paid-up share capital of the Company has increased from ₹50,18,59,450/- consisting of 5,01,85,945 Equity Shares of ₹10/- each to ₹ 51,39,37,870/- consisting of 5,13,93,787 Equity Shares of ₹10/- each.

The meeting of the Rights Issue Committee commenced at 11:00 am (IST) and concluded at 12:10 pm (IST).

Please take the above on records.

Thanking you

FOR KATI PATANG LIFESTYLE LIMITED

Digitally signed by
SANJEEV KUMAR
JHA
KUMAR JHA Date: 2026.10.07
12:31:11 +05'30'

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690

KATI PATANG LIFESTYLE LIMITED
CIN: L72200DL1992PLC047931

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