

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001  
Fax No.: 022-22723121/3719

31.12.2023

Dear Sir,

**Sub: Intimation of Closure of Trading Window**  
**Ref: Our Company Code: 521054**

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities, for all designated persons and their immediate relatives shall be closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2023.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2023 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

**For Kakatiya Textiles Limited**

VANKA  
RAVINDRANATH  
ATH

Digitally signed by  
VANKA  
RAVINDRANATH  
Date: 2023.06.29  
17:04:12 +05'30'

**V Ravindranath**  
Chairman & Director  
DIN: 00480295