



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@rspl.ind.in / cs@rspl.ind.in

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

Date: 05.08.2024

Dear Sir,

Sub: Notice of Board Meeting to be held on 14.08.2024

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 Wednesday, the 14th day of August, 2024 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 First Quarter ended on 30th June, 2024.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited
V Ravindra Nath
Chairman & Director
DIN: 00480295

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VANKA
RAVIN RAVINDRAN
DRAN ATH
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