



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
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.11.2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2024

Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial statements for the Second Quarter and Half Year ended on 30th September, 2024.
2. Took note of the Limited Review Report on Un-Audited financial results for the second quarter and half year ended on 30th September, 2024 by the Statutory Auditors of the Company.

The meeting commenced at 5.00 P.M. and ended at 6.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

Vanka Ravindranath
Chairman & Director
DIN: 00480295

