

Date: 30th September 2026

Corporate Relations Dept,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 011.

Reference: Company Code: 531126

Sub: Summary of proceedings of the 34th Annual General Meeting of the Company held on 30.09.2026 pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015

Dear Sir,

The 34th Annual General Meeting (AGM) of the Members of the **Kati Patang Lifestyle Limited** ("the Company") was held on Wednesday the **30th September, 2026 at 02:00 PM** through Video Conference and **the meeting was concluded at 02:30 PM.**

As per the report submitted by our RTA partner Mas Service Ltd, there were 48 shareholders who attended the meeting.

Management Participant:

1. Mr. Sanjay K Jain, Chairman
2. Mr. Gokul Naresh Tandan, Managing Director
3. Mr. Shantanu Upadhyay, Joint Managing Director & CEO
4. Mr. Rajendra V Kulkarni, Director
5. Ms. Geeta Singh, Independent Director & Chairman of Audit Committee.
6. Mr. Vikram Grover, Independent Director
7. Mr. Athar Ahmad, CFO
8. Sanjeev k Jha, Company Secretary
9. Mr. Saket Billa, Secretarial Auditor

Company Secretary welcomed all the shareholders, panelists, board members & all who attended the meeting.

Company Secretary: Company Secretary briefed about AGM & legal requirement and proceedings. He also welcomed the panellists for this AGM. He then requested the Chairperson

KATI PATANG LIFESTYLE LIMITED

CIN: L72200DL1992PLC047931

Regd. Off: S-101, Panchsheel Park, New Delhi - 110017;

Corp. Off: 504, Savitri Cinema Complex, Greater Kailash-II, New Delhi-110048

Ph: +91-11-42701491; Email: cs@iamkatipatang.com

to ascertain the quorum & commence the proceeding of this Annual General meeting & address the shareholders.

Chairman: Chairman gave its speech and decided the quorum was present. Thereafter he gave speech about past and future prospects of the company. He also thanked the members of the Board & appreciate them for their valuable guidance and also thanked the employees of our organization & acknowledge their hard work, dedication, and commitment.

Company Secretary: Company secretary thereafter briefed all the agenda items and voting online.

First three resolutions were proposed for the approval by the members as ordinary Resolution and the next two resolutions were proposed for the approval by the members as Special Resolution.

Question Answer Session: It was followed by question answer session. Shareholders raised the question & the management replied their queries.

Vote of thanks: Now on behalf & instruction from Chairman, Company Secretary concluded the meeting.

FOR KATI PATANG LIFESTYLE LIMITED

SANJEEV Digitally signed
by SANJEEV
KUMAR KUMAR JHA
JHA Date: 2026.09.30
18:17:10 +05'30'

(SANJEEV K JHA)
COMPANY SECRETARY

FCS: 8690

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