

Date: September 14, 2026

Dear Shareholder,

Ref: First Reminder cum Notice for payment of First and Final Call on Partly Paid-up Equity Shares dated August 26, 2026

Sub: Extension of last date for payment of unpaid call money by holders of partly paid-up equity shares

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the First Reminder cum Notice dated August 26, 2026, issued to the holders of partly paid-up equity shares of Kati Patang Lifestyle Limited ("Company") in respect of payment of the outstanding First and Final Call Money, we wish to inform you that the Company has decided to extend the last date for payment of the unpaid First and Final Call Money.

Accordingly, the revised schedule for payment of the unpaid First and Final Call Money is as follows:

First and Final Call Money payable per partly paid-up equity share	₹10/- each (comprising ₹5 towards face value and ₹5 towards premium) per partly paid-up equity shares
Original last date for payment	Tuesday, September 15, 2026
Extended last date for payment	Tuesday, September 22, 2026

The aforesaid extension is being provided to afford the holders of partly paid-up equity shares an additional opportunity to make payment of the outstanding call money within the extended period.

The holders of partly paid-up equity shares are requested to take note of the revised last date and make payment of the unpaid First and Final Call Money within the extended period in accordance with the terms and conditions set out in the First Reminder cum Notice dated August 29, 2026. The detailed terms and instructions for making payment shall remain as provided in the First Reminder cum Notice, except to the extent modified by this extension.

The said details are also available on the website of the Company at www.katipatang.com. Kindly take the same on your records.

For Kati Patang Lifestyle Limited

SANJEEV
KUMAR JHA

Digitally signed by
SANJEEV KUMAR JHA
Date: 2026.09.14
12:04:23 +05'30'

Company Secretary

KATI PATANG LIFESTYLE LIMITED

(CIN: L72200DL1992PLC047931)

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Corporate Office: 504, Savitri Cinema Complex, 5th Floor, Greater Kailash-II, New Delhi - 110048, India

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