

**KATARE SPINNING MILLS LIMITED**

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningsmills@gmail.com
CIN : L17119PN1980PLC022962

Ref. No. KSM-37/2026-27

01st September, 2026

To
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor No. 25 PhirozJeejeebhay Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 502933

Subject: Intimation of Newspaper Advertisement regarding Notice of the 46th Annual General Meeting ('AGM'), Remote e-voting, Book Closure and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in "Financial Express" (English Newspaper) on 01st September, 2026 and "Solapur Tarun Bharat" (Marathi Newspaper) on 01st September, 2026 regarding 46th AGM of the Company, details of Remote e-voting, Book Closure and Record Date.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
MANAGING DIRECTOR
(DIN- 00645013)



14/30 Ground Floor, B Wing, Katare Complex,
Gandhinagar, Bl. No. 10 Solapur MH- 413006

