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 : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref/KSM/39/2026-27 **26th September, 2026**

To,
The Compliance Officers,
Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code- 502933

Subject: Outcome and Proceedings of 46thAnnual General Meeting ('AGM') of the Company held on Saturday on 26th September, 2026.

Dear Madam/Sir,

The 46thAnnual General Meeting ('AGM') of the Company was held on Saturday, 26th September 2026, and the businesses mentioned in the Notice dated 21stAugust, 2026 were transacted.

In this regard, please find enclosed the following-

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as Annexure – I.

This is for your kind information and records.

Thanking You
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KATARE SPINNING MILLS LTD.

KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)
Add: 14/30 Ground Floor, B Wing,
Katare complex, Gandhinagar, Bl. No. 10 Solapur 413006

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING

We wish to inform you that the 46th Annual General Meeting ("AGM") of the Members of Katare Spinning Mills Limited ("the Company") was duly held on Saturday, 26th September, 2026, at 14/30, Ground Floor, B Wing, Katare Complex, Gandhinagar, Block No. 10, Solapur, Maharashtra – 413006, being the Registered Office of the Company.

The Meeting commenced at 11.00 A.M. (IST)

Mr. Kishore T. Katare, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman welcomed the Members and requested the Directors and other officials present on the dais to introduce themselves.

The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting.

The Chairman thereafter addressed the Members and provided an overview of the performance and business activities of the Company, including its future prospects. The Auditors' Report and the Board's Report for the financial year ended 31st March, 2026 were taken as read, as applicable. The Chairman also responded to the queries raised by the Members.

The Company had provided its Members with the facility of remote e-voting on all the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through ballot paper at the AGM, in accordance with the applicable provisions.

The following businesses, as set out in the Notice of the 46th AGM dated 21st August, 2026, were transacted at the Meeting:

Sr. No.	Particulars of Business	Nature of resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Umakant Mahindrakar (DIN: 01233305) as a Director liable to retire by rotation.	Ordinary Resolution
3.	Appointment of M/s. Hiremath Patil Udgiri and Associates, Chartered Accountants (FR. No.	Ordinary Resolution

KATARE SPINNING MILLS LTD.

	129856W, M. No. 131259 and Peer Review No. 024697) as the Statutory Auditors of the Company.	
4.	Appointment of M/s. Hiremath Patil Udgiri and Associates, Chartered Accountants (FR. No. 129856W, M. No. 131259 and Peer Review No. 024697) as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution
5.	Additions in Main Objects Clause of Memorandum of Association of the Company.	Special Resolution
6.	Continuation of Mr. Kishore T. Katare (DIN 00645013), as Chairman and Managing Director of the Company after attaining the age of 70 years.	Special Resolution

Thereafter, the Members present at the AGM who had not cast their votes through remote e-voting exercised their voting rights through ballot paper at the Meeting. The ballot papers were duly collected and placed in the ballot box, which was locked and sealed by the Scrutinizer in the presence of the Chairman and other persons present at the Meeting.

The Scrutinizer will thereafter submit his report on the voting results in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Meeting concluded at 12:45 P.M. (IST) with a vote of thanks to the Chair.

This intimation is being submitted pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above proceedings of the 46th Annual General Meeting of the Company on record.

Thanking You
Yours faithfully,
FOR KATARE SPINNING MILLS LIMITED

KATARE SPINNING MILLS LTD.

KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)
Add: 14/30 Ground Floor, B Wing,
Katare complex, Gandhinagar, Bl. No. 10 Solapur 413006