

Date: July 23, 2025

To,
Department of Corporate Services,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 531126**Subject : Outcome of the Rights Issue Committee ("Committee") of Kati Patang Lifestyle Limited ("Company") for Extension of Closing date of Rights Issue.**

Dear Sir/ Madam,

This is in furtherance of our Letter of Offer ("LOF") dated July 08, 2025, regarding Rights Issue by the Company, which opened on Thursday, July 17, 2025, and is scheduled to close on Friday, July 25, 2025.

The Rights Issue Committee of the Board of Directors of the Company in its meeting held today, i.e., on Wednesday, July 23, 2025, has decided to extend the Issue Closing date of the Rights Issue **from Friday, July 25, 2025 to Friday, August 01, 2025**, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Common Application Form ("CAF") (along with the amount payable on application) is **Friday, August 01, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Friday, August 01, 2025**.

Revised - Issue Schedule:

Issue Opening Date	Thursday, July 17, 2025
Last Date for On Market Renunciation of Rights Entitlements	Tuesday, July 22, 2025
Last Date for Off Market Renunciation of Rights Entitlements [#]	Thursday, July 31, 2025
Issue Closing Date	Friday, August 1, 2025
Finalisation of Basis of Allotment (On or About)	Monday, August 4, 2025
Date of Allotment (On or About)	Monday, August 4, 2025
Date of Credit of Rights Equity Shares (On or About)	Tuesday, August 5, 2025
Date of Listing (On or About)	Tuesday, August 5, 2025
Date of Commencement of Trading	Wednesday, August 6, 2025

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

Accordingly, there is no change in the LOF, CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking You
Yours Sincerely,
For **Kati Patang Lifestyle Limited**

Sanjeev Kumar Jha
Company Secretary & Compliance Officer