

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2025-26/JUL/04

July 30, 2025

<b>BSE Limited</b> Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India <b>Scrip Code : 521248</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India <b>Symbol : KITEX</b>
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Dear Sir/ Ma'am,

**Sub: Prior Intimation of Board Meeting****Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of Kitex Garments Limited is scheduled to be held on Monday, August 04, 2025 inter alia:-

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
- b) To consider and approve raising of long term resources by issue of equity shares / equity linked securities, by way of qualified institutional placement or preferential issue or any other method in one or more tranches/series, as may be permissible under applicable laws; and seeking members' and other approval(s), as the Board may deem appropriate.
- c) To consider and approve increase in Authorized Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company and other related matters thereto.
- d) Any other incidental matter thereto.

Further, referring to our communication dated June 26, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been kept closed from July 01, 2025 and shall remain closed till 48 hours after the outcome of Board Meeting is made public in accordance with Listing Regulations.



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We request you to kindly take the same on your record.

Thanking You

Yours faithfully,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer