



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

Website: www.kitexgarments.com

Ref: KGL/SE/2025-26/AUG/12

August 27, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. NSE Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Newspaper Publication – Notice of 33rd Annual General Meeting (AGM) of the Company

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published on August 27, 2025 in English language in The Hindu Business Line newspaper (All India Editions) and in Malayalam language in Chandrika newspaper (Kochi Edition) with respect to dispatch of Notice of AGM along with Annual Report for FY 24-25 and other information regarding the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 17, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the above information on records.

Thanking you,

Yours faithfully

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

Enclosure: As above

Starlink seeks Centre's nod to import landing station equipment

CAREFUL APPROACH. Sources say government may take a considered view on bringing in such instruments

S Ronendra Singh
New Delhi



MUCH WORK LEFT. Starlink has not yet finalised its ground station locations **REUTERS**

Elon Musk-owned satellite communications (satcom) service provider Starlink has approached the government for permission to import landing station equipment that allow satellite signals to be routed into terrestrial internet networks. These are required for setting up the ground infrastructure necessary to test its services in India.

Sources told *businessline* that the government may take a considered view on the import of such equipment, which are critical for launching the services.

"Starlink has approached the government, including the Department of Telecom

munications (DoT), to import equipment for its ground infrastructure, after which it can do the testing before the launch of services," a government official told *businessline*.

OTHER PLAYERS

Till now, four players — Starlink, Bharti Group-backed Eutelsat OneWeb,

Reliance Jio's joint venture with SES and Globalstar — have received the Global Mobile Personal Communication by Satellite (GMPCS) services licence needed to provide satcom services in the country.

However, with no spectrum allocation yet, as the DoT and Telecom Regulatory Authority of India

(TRAI) are still deciding on the reserve price mechanism, the operators will not be able to start services.

Starlink is still a few steps behind the other two from even setting up ground stations, which is crucial to check the network before a commercial launch. The three companies will also be competing with each other in this new space of communication technology. The government will be providing spectrum through the administrative route on a first come, first serve basis.

Equipment for setting up the ground stations include large phased-array antennas housed in secure facilities that connect the satellite constellation with the terrestrial internet backbone. These stations receive data

from the satellites and send it. Sources said Starlink had not yet finalised its ground station locations.

Bharti Airtel has established two satcom ground stations in Gujarat and Tamil Nadu, and is preparing for launch once the government approves spectrum allocation.

Meanwhile, Airtel and Jio in March this year signed agreements with Musk's company to distribute Starlink's satcom services in India. They are also evaluating other areas of cooperation to enhance India's digital ecosystem.

Last week, the Unique Identification Authority of India also collaborated with Starlink for seamless Aadhaar-based customer verification.

No premium exemption for education institutions' buses during Covid-19: IRDAI

G Naga Sridhar
Hyderabad



frame a final policy in the matter.

The Insurance Regulatory and Development Authority of India (IRDAI) has declined a representation seeking a policy to exempt buses of educational institutions from payment of insurance premium or to proportionately reduce the premium amounts for the lockdown period during the Covid-19 pandemic.

The Centre imposed a complete lockdown in the country from March 25, 2020, to April 14, 2020, and later extended till May 31, 2020, to curtail the spread of the Covid-19 pandemic.

During the lockdown period, the movement of vehicles was restricted and educational institutions remained closed.

In view of this, Om Sri Vivekananda Educational Trust requested the insurance regulator in December 2020 to formulate a viable

policy exempting the buses of educational institutions from payment of insurance premium for the closure period of the institution or alternatively, to proportionately reduce the premium amount for the closure period.

Subsequently, the Association of Management of Coimbatore Anna University Affiliated Colleges and Om Sri Vivekananda Educational Trust filed writ petitions before the Madras High Court, seeking directions to IRDAI to formulate a viable policy in this regard and the High Court directed IRDAI to

IRDAI'S TAKE
Referring to this, IRDAI on Tuesday said: "Although educational institutions may have been closed, it cannot be assured that the buses were entirely unused during the lockdown period. Unauthorised or incidental usage for maintenance, emergency transport or any other purpose could still have occurred, which might have led to accidents. In such cases, insurers would still be required to settle claims according to the policy terms and conditions."

For both motor third party and own damage insurance coverage, it was neither feasible nor desirable to formulate any policy or issue any directions to either vary the coverage or any reduction in premium for the period of lockdown on account of Covid-19, the regulator said, while declining to consider the representation.

SCO Summit: Xi, Putin, Modi to showcase Global South unity

Reuters
Beijing

President Xi Jinping will gather more than 20 world leaders at a regional security forum in China next week in a powerful show of Global South solidarity in the age of Donald Trump, while also helping sanctions-hit Russia pull off another diplomatic coup.

Aside from Russian President Vladimir Putin, leaders from Central Asia, the Middle East, South Asia and Southeast Asia have been invited to the Shanghai Cooperation Organisation (SCO) summit, to be held in

the northern port city of Tianjin from August 31 to September 1. The summit will feature Prime Minister Narendra Modi's first visit to China in more than seven years as the two neighbours work on further defusing tensions roiled by deadly border clashes in 2020. Modi last shared the same stage with Xi and Putin at last year's BRICS summit in Kazan, Russia.

"Xi will want to use the summit as an opportunity to showcase what a post-American-led international order begins to look like and that all White House efforts since January to counter China, Iran, Russia and now India



THAW IN TIES. The summit will feature Prime Minister Narendra Modi's first visit to China in seven years **REUTERS**

have not had the intended effect," said Eric Olander, Editor-in-Chief of The China Global South Project, a research agency.

This year's summit will be the largest since the SCO

was founded in 2001. The security-focused bloc, which began as a group of six Eurasian nations, has expanded to 10 permanent members and 16 dialogue and observer countries in recent years. Its

remit has also enlarged from security and counter-terrorism to economic and military cooperation.

Analysts say expansion is high on the agenda for many countries attending, but agree that the bloc has not delivered substantial cooperation outcomes over the years.

FRICION REMAINS

Frictions remain between core members — India and Pakistan. The June SCO Defence Ministers' meeting was unable to adopt a joint statement after India raised objections, saying it omitted reference to the deadly April 22 attack on tourists in Pa-

halgam. India also refused to join the SCO's condemnation of Israeli attacks on Iran earlier in June.

"It's likely (New Delhi) will swallow their pride and put this year's SCO problems behind them in a bid to maintain momentum in the détente with China, which is a key Modi priority right now," said Olander.

Analysts expect India and China to announce incremental border measures, such as troop withdrawals, the easing of trade and visa restrictions, cooperation in new fields including climate, and broader government and people-to-people engagement.

Rupee falls 10 paise; range-bound play ahead

Akhil Nallamuthu
bl, Research Bureau



The rupee lost 10 paise against the dollar on Tuesday and ended at 87.69. Even as the greenback has largely been flat, the Indian unit has been under pressure. The temporary drop in the dollar following Jerome Powell's dovish tone in his Jackson Hole speech on Friday did not help the rupee either.

pee too. Another factor is the capital outflows.

So far this month, the net FPI (Foreign Portfolio Investor) outflows have been \$900 million as per NSDL data. Now that the domestic equity market has started to face downward pressure again, this can result in further FPI outflows, weighing on the rupee more.

CHART

The rupee fell off the resistance at 87 on Thursday. It dropped in the subsequent sessions too and is now at 87.69. The price action is clearly bearish. But there is support ahead at 87.80. If

this base is breached, the local currency can depreciate further to 88 and 88.25.

On the other hand, if the rupee recovers, it will again face resistance at 87. Only a breach of this can turn the near-term outlook positive. Notable barriers above 87 are at 86.80 and 86.60.

Since the resistance at 87 and the support at 87.80 appear significant, there is also a possibility that the rupee might consolidate within these two levels, particularly considering that the dollar has been range-bound of late.

The dollar index has been oscillating between 97.60 and 99 since early August. A breakout of 99 can lift the index to 99.50 or even to 101.15. Only a decisive breach of the latter can result in bullish trend reversal.

In case the dollar index slips below the support at 97.60, it can fall further to 96.40, a crucial support. A breach of this can intensify the sell-off.

OUTLOOK

Overall, the dollar has been consolidating and the rupee, although facing a downward pressure, has a support ahead. At the same time, there is a barrier too. So, there is a good chance for the rupee to stay within the 87-87.80 price band in the short term.

CIAL COCHIN INTERNATIONAL AIRPORT LTD
CIAL/ELE/428 TENDER NOTICE 27-08-2025
Sealed item-rate tenders are invited from reputed Electrical Contractors with Valid 'A' grade electrical contract license issued by the Kerala State Electrical Inspectorate for the below-mentioned work at CIAL, Nedumbassery. The cost of the tender document is Rs 2000/- + GST.

Sl No	Name of Work	Estimated Amount (Rs.)	EMD (Rs)	Completion Period
1.	SITC of HT Cable & Allied Works for Augmentation of Electrical Ring Network at CIAL.	Rs 74.5 Lakhs	Rs 1.5 Lakhs	04 Months

For more details visit our website <https://www.cial.aero/tenders>

NAGPUR MUNICIPAL CORPORATION, NAGPUR (MECHANICAL (WORKSHOP) DEPARTMENT)
E-Tender Notice
Commissioner, NMC invites e-tenders for the following work. The details of e-tenders can be downloaded from the e-tendering portal (www.mahatenders.gov.in). The terms and condition of e-tenders are available on the e-tendering portal (www.mahatenders.gov.in). The sale and purchase of e-tenders can be done through online banking.

Name of the work	Estimate cost (In Rs.) Excluding GST, including Transportation, insurance, Labour and all other Taxes, etc.	EMD (In Rs.)
Supply, Installation & Commissioning of total 4 Nos. LPG Gas Creamatory at Manewada, Narsala, Shantinagar and Mankapur Dahanghat of NMC	Rs. 1,56,77,964/-	RS. 15,00,000/-

Note :- 1. E-tender sale Date from (up to 5.00 p.m) : 28/08/2025 to 12/09/2025 & Submission Date (up to 3.00 p.m) : 04/09/2025. 2. Cost of blank tender from (In Rs. 1180/-) & Pre-Bid Meeting (03.00pm) : 04/09/2025. 3. Opening of E-tender Date & Time (4.00 p.m) : 15/09/2025.

AdvT No 409 PR Date 26.08.2025
Executive Engineer (Workshop) Nagpur Municipal Corporation, Nagpur.

NAGPUR MUNICIPAL CORPORATION [Executive Engineer (Project 1)]
CORRIGENDUM-1
With Reference to the Advertising No 374/PR/2025 Dated 14/08/2025, Tender Id, 2025_NMCN_1210485_1 following amendments have been made.

Sale and Submission of Tender	Extended up to 02/09/2025/ Time 16:00 hrs
Date of Opening of tender	On 03/09/2025/ Time 16:00 Hrs

Other contents remain unchanged.
Corri. No. 374 PR Executive Engineer (Project 1),
Date: 26.08.2025 Nagpur Municipal Corporation, Nagpur

THE ANDHRA PETROCHEMICALS LIMITED
Registered Office: VENKATARAYAPURAM, TANUKU - 534 215
West Godavari District, Andhra Pradesh, Phone: 08819 - 224755,
Fax: 08819-224168, E-mail: investors@theandhrapetrochemicals.com,
Website: www.theandhrapetrochemicals.com, CIN: L23209AP1984PL004635

NOTICE OF 41st ANNUAL GENERAL MEETING & E-VOTING
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th September, 2025 at 3.00 p.m. at the ASL Meeting Hall, upstairs of Canteen Building of The Andhra Sugars Ltd., Venkatarayapuram, Tanuku - 534215, to transact the business as set out in the Notice of AGM which has been sent along with the 41st Annual Report for the Financial Year 2024-25 through e-mail to the Members who have registered their e-mail IDs, in compliance with MCA Circulars and SEBI Circulars. The Annual Report along with the Notice is posted on the website of the Company www.theandhrapetrochemicals.com and also on the website of the e-voting agency CDSL www.cdslindia.com. Members of the Company are further notified as under:
Pursuant to Section 108 of the Companies Act and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items of the business / Resolutions mentioned in the Notice of AGM. E-voting is optional. Remote e-voting will commence on 17.9.2025 from 9 a.m., and ends on 19.9.2025 at 5 p.m., and shall not be available thereafter. The e-voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on 12th September, 2025 being the cut-off date for the purpose. Members of the Company holding Shares either in Physical or Dematerialized form as on the cut-off date may cast their vote electronically through remote e-voting.
Instructions for casting of votes through remote e-voting are available in the enclosure to the Notice of AGM and on the website of the Company www.theandhrapetrochemicals.com as well as on the website of the e-voting agency CDSL www.evotingindia.com. Kindly note that once Members have cast their votes through remote e-voting, they cannot modify the vote so cast or vote on Poll at the AGM. However they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.
As per the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/IR/2023/37 Dated 16th March, 2023, the holders of physical shares shall mandatorily furnish their PAN, Nomination, Contact details, Bank Account details and Specimen Signature in the prescribed Forms, viz. ISR-1, ISR-2, ISR-3, SH-13, SH-14, (as applicable). Necessary formats of the above mentioned Forms are available on the Company's website www.theandhrapetrochemicals.com. For any grievance / query relating to e-voting, Members are requested to contact Sri G. Adinarayana, Chief Financial Officer & Company Secretary, at Phone No. 08819-224755 or e-mail: investors@theandhrapetrochemicals.com.
By order of the Board
for THE ANDHRA PETROCHEMICALS LIMITED
(Pendyala Narendranath Chowdary)
Place: Venkatarayapuram
Date : 25.8.2025
Managing Director

AMARA RAJA | ENERGY & MOBILITY
Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
CIN: L31402AP1985PLCO05305
Registered office: Renigunta - Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520
Corporate Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032
E-mail id: investorservices@amararaja.com Website: www.amararajaandm.com
Tel: 91 (40) 23139000 Fax: 91 (40) 23139001

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR THE RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Dear Shareholders,
In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/IR/2025/97 dated July 02, 2025 on the above referred subject matter, please note that the Special Window for re-lodgement of physical share transfer deeds of Amara Raja Energy & Mobility Limited is open till January 06, 2026.
The facility is available only if the transfer deeds were lodged prior to April 01, 2019, and were rejected/ returned/not attended to, due to deficiency in the documents/process/or otherwise.
In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent (RTA) - M/s. Cameo Corporate Services Limited (Unit: Amara Raja Energy & Mobility Limited), Mr. P. Muralidharan, Manager, Subramanian Building, No.1, Club House Road, Chennai - 600 002, Phone: 044 - 4002 0700, e-mail at investor@cameoindia.com. Shareholders can also upload the documents on the mentioned portal: <https://wisdom.cameoindia.com/>. Further, Shareholder may contact the Company at investorservices@amararaja.com for any support.
The above-referred shares that are re-lodged for transfer, if approved, will be issued by the Company only in demat mode.
For further information, please refer to the link for SEBI Circular on https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html
For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
Hyderabad
August 26, 2025
Sd/-
Vikas Sabharwal
Company Secretary & Vice President-Legal

AMARA RAJA | ENERGY & MOBILITY
Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
CIN: L31402AP1985PLCO05305
Registered office: Renigunta - Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520
Corporate Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032
E-mail id: investorservices@amararaja.com Website: www.amararajaandm.com
Tel: 91 (40) 23139000 Fax: 91 (40) 23139001

NOTICE TO SHAREHOLDERS
100 Days Campaign - 'Saksham Niveshak' - for KYC and other related Updates and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund (IEPF)
Dear Shareholders,
Pursuant to the Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" till November 6, 2025. This campaign has been launched to encourage shareholders who have not claimed their dividends from Financial Years 2017-18 (Final dividend) to 2023-24 or have not yet updated their KYC and nomination details with the Company's Registrar and Transfer Agent (RTA), i.e., Cameo Corporate Services Limited.
Accordingly, such concerned shareholders may write to the Company's RTA - Cameo Corporate Services Limited (Unit: Amara Raja Energy & Mobility Limited) at Mr. P. Muralidharan, Manager, Subramanian Building, No. 1, Club House Road, Chennai - 600002, E-mail at investor@cameoindia.com. Shareholders can also upload their documents on the portal: <https://wisdom.cameoindia.com/>. Further Shareholder may contact the Company at investorservices@amararaja.com for any support.
The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The shareholders may also claim their dividend for the Financial Years mentioned above, in order to prevent their shares from being transferred to the IEPF.
For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
Sd/-
Vikas Sabharwal
Company Secretary & Vice President-Legal
Hyderabad
August 26, 2025

KITEX
Kitex Garments Limited
CIN: L18101KL1992PLCO06528
Regd. Office: Bldg. No. W-496, Kizhakkambalam, Vilangudi P. O., Aluva, Kerala-683561 | Web: www.kitexgarments.com, E-mail: secl@kitexgarments.com, Tel: 0484 2565000, Fax: 0484 2680604

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 17, 2025 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 03, 2024 issued by SEBI and other provisions of applicable laws in this regard. In accordance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report of the Company for the FY 2024-25 have been sent by e-mail on August 26, 2025 to all the Members, whose email IDs are registered with the Depository participants ("DPs") or Cameo Corporate Services Limited, the Registrar and Share Transfer Agent ("RTA") of the Company as on August 15, 2025. The Notice and the Annual Report will also be available on the website of the Company at www.kitexgarments.com, on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
The notice of AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.
The facility of casting the votes by Members ("e-voting") will be provided by CDSL. Members holding the shares as on the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All shareholders may please note the following:

Cut-off date for e-voting	Commencement of remote e-voting	End of remote e-voting
Wednesday, September 10, 2025	Sunday, September 14, 2025 at 9.00 A.M (IST)	Tuesday, September 16, 2025 at 5.00 PM (IST)

Person who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote
Members are requested to note the following:
i. the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Members shall not be allowed to change it subsequently
ii. the Members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again
iii. the facility for voting through electronic mode shall be made available at the AGM
iv. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM
v. a person who is not a Member as on the cut-off date, should treat this Notice for information purposes only
The record date for the purpose of determining entitlement to Members for the Dividend is September 10, 2025. The payment of dividend shall be made within 30 days from the date of AGM, subject to the approval at the 33rd AGM.
Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e., Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu - 600002. Tel: 044-40020700.
In case of any queries, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or e-mail shall be sent to helpdesk.evoting@cdslindia.com or may call helpdesk on toll free no: 18002109911 or contact Mr. Rakesh Davi, Sr Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at registered email helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the e-voting by electric means.
By the Order of the Board
For Kitex Garments Limited
Sd/-
Danya Joseph
Company Secretary & Compliance Officer
Kizhakkambalam
August 26, 2025

