K G DENIM LIMITED
CIN : L17115TZ1992PLC003798
THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

GST : 33AAACK7940C1ZW

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

NABL Certificate No: T1606/T1607

05.11.2026

To,

Listing Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**

Ref: Scrip Code 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, **13th November 2026** to consider, inter-alia, the approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026.

Trading Window for all the Designated Persons and their immediate relatives which remains closed since 01.10.2026, as notified vide our letter dated 28.09.2026, shall continue to remain closed till the **15th November 2026**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

Further, the said notice is also posted on the Company's website in terms of Regulation 46.

Thanking you,

Yours truly,
For K G Denim Limited

Muthuswamy Balaji

Digitally signed by Muthuswamy Balaji
Date: 2026.11.05 12:54:45 +05'30'

M Balaji
Chief Financial Officer &
Company Secretary