

REF: LOYAL/SEC/2026-27/015

September 24, 2026

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Sub: Intimation regarding appointment of Independent Director – Dr.Subrahmaniya Sivam (DIN: 02393209)

Sir/Madam,

This is to inform you that **Dr. Subrahmaniya Sivam (DIN: 02393209)** was appointed as an **Independent Director** of the Company with effect from **22nd September 2026**, pursuant to the approval accorded by the members at the **Annual General Meeting (AGM)** held on the said date.

The appointment was approved by the members through the prescribed e-voting process and was duly disclosed to the Stock Exchanges as part of the proceedings of the AGM.

However, as an abundant measure of caution and to ensure complete regulatory compliance, we are hereby submitting the aforesaid intimation separately for your records.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Loyal Textile Mills Limited

Dr. V. Rajesh

Company Secretary & Compliance Officer

F: 9213