

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



8.9.2026

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip code: 500239
ISIN: INE104A01012

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter sent to those Members who have not registered their email addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for Financial Year 2025-26.

A copy of the letter is enclosed for your record and the same is also available on the website of the Company i.e. <http://www.kgdenim.com/investors-page/annual-reports/>

Kindly take the same on record.

Thanking You.

Yours faithfully
For K G DENIM LIMITED

M BALAJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as Above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

SL.NO. : 1
FOLIO NO. : 00042465

ANBUSELVI B
128 CHEKKADI
IIND STREET
KOVILPATTI
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FIRST FOLD HERE

IF UNDELIVERED PLEASE RETURN TO:

CAMEO CORPORATE SERVICES LIMITED
UNIT : **K G DENIM LIMITED** – AR Weblink
SUBRAMANIAN BUILDING,
5TH FLOOR,
NO.: 1, CLUB HOUSE ROAD,
CHENNAI-600002

SECOND FOLD HERE



K G DENIM LIMITED
CIN : L17115TZ1992PLC003798
Registered Office: Then Thirumalai, Coimbatore - 641 302
Phone No : (+91)-04254-235240/235401 Fax : (+91)-04254-235400
Website: www.kgdenim.com Email ID: cskgdl@kgdenim.in

Date: 07.09.2026

Folio no : 00042465
Name of Sole / First Holder : ANBUSELVI B

Dear Shareholder,

Sub: Weblink for accessing 34th Annual Report of your company for the FY 2025-26-Reg.

We hope this letter finds you and your family in good health.

The 34th Annual General Meeting of shareholders of your Company will be held on Tuesday, 29th September 2026 at 4 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic mode through e-mail to all the shareholders whose email address are registered in the Company's Shareholding Records/ Depository Participants (s) Records as on 28th August, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the Weblink, for accessing the 34th Annual Report of the Company for FY 2025-26

<http://www.kgdenim.com/investors-page/annual-reports/>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.kgdenim.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,
For K G Denim Limited,
Sd/-
M BALAJI
Company Secretary

This communication is computer generated and hence does not require signature