

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

Our New Divisional Office: "Karumuttu Centre"  
7th Floor - North Wing, New No.634 (Old No.498),  
Anna Salai, Nandanam, Chennai- 600035.

REF: LOYAL/SEC/2025-26/038

May 20, 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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Dear Sir,

**Sub: Intimation of Board meeting for approval of Financial Results for the Financial year ended March 31, 2026**

Pursuant to Regulation 29(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Loyal Textile Mills Limited is scheduled to be held on May 27, 2026 inter alia to:-

- i. approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the financial year ended March 31, 2026
- ii. approve and take on record the Audited Consolidated Financial Results of the Company under Ind AS for the financial year ended March 31, 2026 and

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the Closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2026, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully

For **Loyal Textile Mills Limited**

**Dr.V.Rajesh**

**Company Secretary**

**Membership No. 9213**

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

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