

**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](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2026-27/MAY/01

May 23, 2026

<b>BSE Limited</b> Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India <b>Scrip Code : 521248</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India <b>Symbol : KITEX</b>
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Dear Sir/ Ma'am,

**Sub: Prior Intimation of Board Meeting****Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of Kitex Garments Limited is scheduled to be held on Friday, May 29, 2026 interalia:-

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 and
- To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026

Further, referring to our communication dated March 27, 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been kept closed from April 01, 2026 and shall remain closed till 48 hours after declaration of financial results.

We request you to kindly take the same on your record.

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary &amp; Compliance Officer