

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

August 10, 2026

BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip Code : 521248	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Symbol : KITEX
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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, August 14, 2026 inter alia:-

- a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
- b) To consider and approve the proposal for raising of funds by issue of securities, by way of further public offer or qualified institutions placement or preferential issue or any other method in one or more tranches/series, as may be permissible under applicable laws; and seeking members' and other approval(s), as may be required.

It may be noted that the shareholders had accorded a similar approval at the Annual General Meeting (AGM) of the Company held on September 17, 2025. In terms of certain SEBI Regulations, such approval remains valid for a period of 365 days from the date of the shareholders' resolution. Since that tenure is on the verge of expiry, it is proposed to seek a fresh approval from the shareholders, on similar terms, at the ensuing AGM, so as to provide the Company with continued flexibility to raise funds, as and when required, through the most appropriate mode.

- c) Any other incidental matter thereto.



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

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Further, referring to our communication dated June 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 July 01, 2026 and shall remain closed till 48 hours after the outcome of Board Meeting is made public in accordance with Listing Regulations.

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

Thanking You

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer