KITEX
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
Website: www.kitexgarments.com

Ref: KGL/SE/2026-27/SEP/11

September 25, 2026

To,

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 **Scrip Code : 521248**	**National Stock Exchange of India Ltd** 'Exchange Plaza', 5th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. **NSE Symbol : KITEX**

Dear Sir/ Ma'am,

Sub: Proceedings of the 34th Annual General Meeting of the Company held on September 25, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the brief proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly request you to take above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you

Yours faithfully,
For **Kitex Garments Limited**

DAYANA JOSEPH
Digitally signed by DAYANA JOSEPH
Date: 2026.09.25 16:41:36 +05'30'

Dayana Joseph
Company Secretary & Compliance Officer

Enclosure: As above

SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF KITEX GARMENTS LIMITED

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 34th Annual General Meeting of the Company was duly held on Friday, September 25, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 a.m.

Ms. Dayana Joseph, Company Secretary of the Company welcomed the shareholders and informed the members that the 34th AGM was convened through Video Conferencing as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. VC/OAVM facility for conducting the AGM and remote e-voting as well as e-voting at the time of AGM was provided by the Central Depository Services (India) Limited. She also briefed on certain points regarding the participation in the meeting through VC/OAVM. It was informed that there was no proxy facility available for this meeting and the Statutory Registers and other documents related to the Ordinary and Special Businesses were made available for inspection.

The Company Secretary informed that the remote e-voting commenced on Tuesday, September 22, 2026 at 9:00 a.m. and ended on Thursday, September 24, 2026 at 5:00 p.m. (both days inclusive). She further informed the members that the facility for e-voting during the meeting was made available during the meeting for members who had not cast their vote through remote e-voting.

Mr. Sabu M. Jacob, Chairman and Managing Director of the Company took over as chairman of the meeting. The Company Secretary on behalf of chairman called the meeting to order as requisite quorum was present and she introduced the directors and all invitees present at the meeting. She explained the absence of the executive director of the Company at the meeting.

CA Manikandan Srinivasan, Partner of M/s. MSKA & Associates, Chartered Accountants, Chennai, Statutory Auditor, CS Vincent P.D., Managing Partner, M/s. SVJS & Associates, Company Secretaries, Kochi being the Secretarial Auditor and Scrutinizer were also present through VC/OAVM.

With the consent of the members present at the meeting, the notice convening the Annual General Meeting along with audited financials for the year ended March 31, 2026 together with the Report of Board of Directors and Auditors Report were taken as read.

The Company Secretary has read out the qualification in the Independent Auditor's Report on Standalone Financial Statements and confirmed that Consolidated Financial Statements does not contain any qualification. She also informed that the observations given in the Secretarial Audit Report were self-explanatory and the explanations were given by Board of Directors in their Report which does not have any material adverse effect on the functioning of the company.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were read out by the Company Secretary.

1.	Detail of the Agenda: Resolution Required: Mode of voting:	Adoption of audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Board of Directors and Independent Auditors report thereon. Ordinary Resolution Remote e-voting and by e-voting at the AGM.
2.	Detail of the Agenda: Resolution Required: Mode of voting:	Declaration of final dividend of Rs. 0.50 paisa per equity share for the year ended March 31, 2026. Ordinary Resolution Remote e-voting and by e-voting at the AGM.
3.	Detail of the Agenda: Resolution Required: Mode of voting:	Appointment of Director in place of Mr. K L V Narayanan (DIN:01273573), who retires by rotation and being eligible offers himself for re-appointment. Ordinary Resolution Remote e-voting and by e-voting at the AGM.
4.	Detail of the Agenda: Resolution Required: Mode of voting:	Appointment of Mr. Bijoy Philipose (DIN:00516331) as an Independent Director. Special Resolution Remote e-voting and by e-voting at the AGM
5.	Detail of the Agenda: Resolution Required: Mode of voting:	To approve capital raising by way of issuance of securities by way of Qualified Institutions Placement ("QIP") Special Resolution Remote e-voting and by e-voting at the AGM.

6.	Detail of the Agenda: Resolution Required: Mode of voting:	Approval of material related party transactions with Kitex Apparel Parks Limited Ordinary Resolution Remote e-voting and by e-voting at the AGM.
7.	Detail of the Agenda: Resolution Required: Mode of voting:	Approval of material related party transactions with Kitex Childrenswear Limited Ordinary Resolution Remote e-voting and by e-voting at the AGM.
8.	Detail of the Agenda: Resolution Required: Mode of voting:	Approval of material related party transactions with Kitex USA LLC Ordinary Resolution Remote e-voting and by e-voting at the AGM.
9.	Detail of the Agenda: Resolution Required: Mode of voting:	Approval of material related party transactions of identified subsidiary of the company, viz, Kitex Apparel Parks Limited with Kitex Building Systems L.L.C-FZ, related parties of the company Ordinary Resolution Remote e-voting and by e-voting at the AGM.
10.	Detail of the Agenda: Resolution Required: Mode of voting:	Approval of material related party transactions of identified subsidiary of the company, viz, Kitex Apparel Parks Limited with Kitex Childrenswear Limited, related parties of the company Ordinary Resolution Remote e-voting and by e-voting at the AGM.

The Company had appointed CS Vincent P D, Managing Partner of M/s. SVJS & Associates, Company Secretaries, Kochi as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM

The Company Secretary announced that the e-voting results along with the scrutinizer's report shall be informed to the stock exchanges where the shares of the Company are listed and also be placed on the website of the Company within 2 working days of conclusion of AGM.

The Company Secretary then invited the Chairman and Managing Director to formally address the shareholders. Thereafter, members who had registered as speakers within prescribed timeline were requested to ask queries.

To mark the closure of the meeting the Company Secretary on behalf of the Chairman thanked all the Members for attending the AGM.

The meeting concluded at 11.30 a.m. after completion of all deliberations. Thereafter, the voting module was extended for another 15 minutes to enable the members to cast their votes.

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

DAYANA JOSEPH

Digitally signed by DAYANA JOSEPH
Date: 2026.09.25 16:45:50 +05'30'

Dayana Joseph
Company Secretary & Compliance Officer