

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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

Phone : +91 44 4227 7374

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2026-27/013

September 22, 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 / Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) read with Schedule III - Part A – Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Eightieth 80th Annual General Meeting held on Tuesday, September 22, 2026

The Eightieth (80th) Annual General Meeting (AGM) of the member of the Company was held today, Tuesday, 22nd September, 2026 at 10.45 A.M. through Video Conferencing/ Other Audio-Visual Means as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mrs. Valli M Ramaswami, Chairperson of the Company, occupied the Chair. The requisite quorum being present, she called the meeting to order.

She introduced the Directors present and Key Managerial personnel of the Company.

She also informed that the representative of the Company's Statutory and Secretarial Auditors was present. The Chairperson then delivered her speech.

With the consent of the Members present, the notice was taken as read.

The following business are transacted in the Annual General Meeting: -

S No.	Particulars	Type of resolution
1.	Adoption of: The Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

Registered Office :

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

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2	To appoint a director in place of Mrs. Vishala Ramswami (DIN: 06967899), liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary
3	Ratification of Remuneration to the Cost Auditor.	Ordinary
4	Re-Appointment of Mr. Muthu Elumalai Manivannan (DIN: 02229808) as Whole Time Director for another Term of 5 years Period.	Special
5	Re-Appointment of Mr. K. Kumaran having DIN: 00801146 as an Independent Director for five years for second term	Special
6	Appointment of Dr. Subrahmaniya Sivam Ramamurthy having DIN: 02393209 to appoint as Independent Director for five years for first term	Special

The Chairperson also informed that those Members who have not voted so far by e-voting may cast their votes through the e-voting platform provided by National Securities Depository Limited (NSDL). The Chairperson informed the members that the consolidated results of remote e-voting and the voting during the AGM would be intimated to the Stock Exchanges within two working days from the conclusion of the AGM, i.e., on or before September 25, 2026. The same would also be posted on the website of the company and NSDL.

At the end, the Chairperson thanked the Members present and other stakeholders and thereafter concluded the meeting at 11.15 A.M.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **LOYAL TEXTILE MILLS LIMITED**

Dr.V.Rajesh
Company Secretary
Membership No: F9213