Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/032/2026-27 Date: 04.11.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER / HALF YEAR ENDED 30.09.2026 AND CLOSURE OF TRADING WINDOW

Ref: BSE Scrip Code - 521242

Pursuant to regulation 29 &. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our company will be held on Friday, the 13th November, 2026 at the Registered office of the Company in Udayapatti, Salem - 636140 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter / half year ended 30.09.2026.

Notice of the Board Meeting date is also being displayed in Company's web site www.kandagirimills.com as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE circular LIST/COMP/01/2019-20 dt.02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1st October, 2026 and shall remain closed till 15th November, 2026

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

JINNAH ASIFA Digitally signed by JINNAH ASIFA Date: 2026.11.04 11:35:40 +05'30'

(J. Asifa)
Company Secretary

Encl.: As above

KANDAGIRI SPINNING MILLS LIMITED

Post Box No.3, Udayapatti, Salem 636 140
Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762
E mail: sales@kandagirimills.com: www.kandagirimills.com

N O T I C E

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2026 at the Registered office of the Company in Udayapatti, Salem – 636140 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter / half year ended 30th September, 2026.

for KANDAGIRI SPINNING MILLS LIMITED
(S. SIVAKUMAR)
MANAGING DIRECTOR

Place: Salem
Date: 04-11-2026