

Date: 28.07.2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Script Code: 539216

Dear Sir/Madam

Sub.: Outcome of the Board Meeting dated 28th July 2026

Ref.: Intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") read with the Securities and Exchange Board of India ("SEBI") circular dated September 9, 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("Disclosure Circular")

With reference to the above and in compliance with Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 28th July, 2026, inter alia, considered and approved the proposal for withdrawal of the Company's investment (capital contribution) in Limited Liability Partnership, Twenty Twenty Trading LLP ("LLP"). The investment proposed to be withdrawn aggregates to Rs. 37,000.00 ("Proposed Transaction").

The Proposed Transaction has been approved by the Board of Directors of the Company as per applicable provisions of Companies Act, 2013.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations 2015 read with the applicable SEBI Circular is enclosed herewith as **Annexure A**.

The Meeting commenced at 10.30 a.m. and concluded at 12.10 p.m.

For Garment Mantra Lifestyle Limited

K Lakshmi Priya
Company Secretary
Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91 0421 - 4333896

E-mail : accounts@junctionfabrics.in **Website:** www.garmentmantra.com



ANNEXURE - A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary (ies) of the listed entity.

Items to be disclosed	Details									
a) The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (i.e.) 31 st March 2026	Name: Twenty Twenty Trading LLP <table><tr><th>Particulars</th><th>Amount (INR Crs)</th><th>Percentage</th></tr><tr><td>Income</td><td>-</td><td>-</td></tr><tr><td>Net Worth</td><td>-</td><td>-</td></tr></table>	Particulars	Amount (INR Crs)	Percentage	Income	-	-	Net Worth	-	-
Particulars	Amount (INR Crs)	Percentage								
Income	-	-								
Net Worth	-	-								
b) Date on which the agreement for sale has been entered into	Not applicable. The LLP agreement shall be modified accordingly									
c) The expected date of completion of sale/disposal	Within a period of 6 months from 28 th July, 2026.									
d) Consideration received from such sale/disposal	Consideration aggregating to total consideration of not less than Rs. 37,000.00.									
e) Brief details of buyers	Mrs. Shikha Aggarwal									
f) Whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Yes, the buyer belongs to the promoter group of the company									
g) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is falling under related party transactions and the said transaction is being entered into at arm's length.									
h) Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable									



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