LOYAL TEXTILE MILLS LTD

(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/2026-27/029 **November 12, 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

Dear Sir / Madam,

Sub: Intimation of receipt of approval of the Board for reclassification of from the promoter and Disclosures under Regulation 30 of SEBI Listing Regulations:

This is to inform you that the Board has granted an in – principle approval (subject to the shareholders' approval) for reclassification of category promoter to public.

We are hereby informed that we have received a request letter on Tuesday 10/11/2026 at 5.00 P.M from the promoter(s) for seeking reclassification.

The letter consists of the following information:

Name of the promoter: Palaniappan Manivannan
No. of shares holding earlier to transactions: 2 (Two)
Transaction: Selling of (2) Two shares @ ₹ 205.50 (Rupees Two Hundred and Five and Fifty paise only) per share.
Total Consideration: ₹411/-(Rupees Four Hundred and Eleven Only)
No. of shares currently holding: Nil

The promoter also declares that he do not exercise, directly or indirectly, any control over the management or affairs of the Company, that he do not enjoy any special rights in the Company through formal or informal arrangements, including any shareholders' agreements, that he does not represented on the Board of Directors of the Company and do not hold any position as a Key Managerial Personnel of the Company, that he is not a willful defaulter as per the guidelines issued by the Reserve Bank of India and am not a fugitive economic offender, that he will not exercise any control, directly or indirectly, over the affairs of the Company after his proposed reclassification.

Considering the request letter and after deep analysis of the request received from the shareholder for re-classification the Board of Directors at their meeting held on 12/11/2026 has been accepted and approved and authorized Dr. V. Rajesh to obtain shareholders' approval.

Kindly take this on your record.

Yours' faithfully,

RAJESH Digitally signed by RAJESH Date: 2026.11.12 19:05:51 +05'30'

Dr. V. Rajesh
Company Secretary
F: 9213.

Registered Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India
Phone : +91 4632 220001-5
E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
BUREAU VERITAS Certification
UKAS 0008