

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607



06.05.2026

To,

Listing Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**

Ref: Scrip Code 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th May 2026** to consider the appointment of Mr M Balaji, Company Secretary as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company consequent to resignation of Mrs. Ramaprabha S as Chief Financial Officer.

Further, the said notice is also posted on the Company's website in terms of Regulation 46.

Thanking you,

Yours truly,
For K G Denim Limited

BALAKRISHNAN Digitally signed by
BALAKRISHNAN
NAN SRIRAMULU
Date: 2026.05.06
SRIRAMULU 12:19:56 +05'30'

B Sriramulu
Managing Director
DIN : 00002560