

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798
THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

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25th July 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Scrip Code 500239

Dear Sirs.

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 4th August 2026** to *inter alia* consider and approve the following subject matters :

1. Re-appointment of Shri KG Baalakrishnan (DIN : 00002174) as an Executive Chairman of the Company for a further period of three years commencing from 3.11.2026.
2. Re-appointment of Shri B Sriramulu (DIN : 00002560) as the Managing Director of the Company for a further period of three years commencing from 3.11.2026.
3. Re-appointment of Shri R Selvakumar (DIN : 00051608) as a Whole-time Director of the Company for a further period of three years commencing from 7.8.2026.

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

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,
For K G Denim Limited

M Balaji
Chief Financial Officer &
Company Secretary and Compliance Officer