

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2026-27/SEP/10

September 22, 2026

To,

BSE Limited Department of Corporate Services (Listing) 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd Listing Department, 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Ref :- Individual notices to shareholders for furnishing of PAN and KYC details by the holders of physical securities**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that, the Company has received the intimation today from its RTA, M/s. Cameo Corporate Services Ltd., Chennai, regarding the dispatch of individual notices to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06, 2026 and SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024. The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updating the details to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. Cameo Corporate Services Limited.

This is for your information. Kindly take the same on your records.

Thanking you,

For **Kitex Garments Limited****Dayana Joseph**

Company Secretary & Compliance Officer



KITEX GARMENTS LIMITED

Registered Office: Building No. VI/496,

Kizhakkambalam, Vilangu P O, Aluva - 683 561, Ernakulam, Kerala

Tel : 0484-2585000 Fax No : 0484-2680604, Website: www.kitexgarments.com Email: sect@kitexgarments.com

“FOR URGENT ATTENTION”

Date:

Folio no :
Name of Sole / First Holder :

Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities

Ref: SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

We thank you for your continued patronage as a shareholder of **Kitex Garments Limited**

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above stated master circular has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile Number, Bank A/c details and Specimen signature)

It has been observed from our records that few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder		Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof. PAN shall be valid only if it is linked to Aadhaar.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		
5	Bank Account Details :		
a	Bank Name		
b	Branch Name		Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai
c	Account Number		
d	IFSC		Form SH13 – Nomination Form Form ISR-3 – Declaration for ‘opting out of Nomination’.
6	Specimen Signature		
7	Nomination		

The above forms can be downloaded from our website at www.kitexgarments.com and from the website of our RTA Cameo Corporate Services Ltd. https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

Please note that

- RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.
- In terms of the SEBI Master Circular dividend shall be paid only through electronic mode with effect from 01.04.2024 for shares held in physical mode. So please furnish the PAN and KYC documents at the earliest.

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours Faithfully,

For Kitex Garments Limited

Sd/-

Sabu M Jacob

Managing Director