

**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/AUG/07

August 31, 2026

To,

BSE Limited 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 ‘Exchange Plaza’, 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. NSE Symbol : KITEX
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Dear Sir/ Madam,

Sub:- Intimation of date of Annual General Meeting (AGM) and Record Date for the payment of dividend for the FY 2025-26

We wish to inform you that the 34th AGM of the Company will be held on Friday, September 25, 2026 at 11:00 A.M (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by MCA and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date or date of closure of transfer books for the purpose of payment of dividend as per details given below:

Security Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: KITEX BSE Scrip Code: 521248	Equity	September 18, 2026 (Friday)	September 25, 2026 (Friday)	September 18, 2026 (Friday)	For the purpose of 34 th AGM and determining the entitlement of members to final dividend for FY ended March 31, 2026

The dividend on Equity Shares for the year ended March 31, 2026 as recommended by the Board of Directors and if approved at the said AGM will be paid within 30 days of the date of AGM subject to deduction of tax at source.

Kindly take the above information on records.

Thanking you

Yours faithfully,

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

Company Secretary & Compliance Officer