

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

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Denim

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NABL
Certificate No: T1606/T1607



GST : 33AAACK7940C1ZW

06.08.2026

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 **Friday, 14th August 2026** to *inter alia* consider and approve the following subject matters :

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026.
2. Re-appointment of Mr Jaganmohan Ramachandran (DIN : 09125603) as an Independent Director of the Company for a further period of three years commencing from 14.02.2027.

Trading Window for all the Designated Persons and their immediate relatives which remains closed since 01.07.2026, as notified vide our letter dated 27.06.2026, shall continue to remain closed till the **16th August 2026**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

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