Kalahridhaan Trends Limited

CIN NO. : U17299GJ2016PLC092224
GST NO. : 24AAGCK1765P1Z3

October 13, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai 400 051

Stock Code: SME: KTL

Ref: ISIN INE 02M801018

Dear Sir(s),

Sub.: E Voting Result of Second meeting of Committee of Creditors started on October 06, 2026 at 3:00 PM and ended on October 12, 2026 at 6:00 PM.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation. 2015

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting result for the Second Meeting of the CoC of the Corporate Debtor which started on October 06, 2026 at 3:00 PM and ended on October 12, 2026 at 6:00 PM. The following agendas were approved:

1. To approve the Publication of Expression of Interest in Form-G for inviting the Resolution Plan from the Prospective Resolution Applicants as per Section 25(2)(h) of IBC, 2016 read with Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
2. To approve the publication of Form-G at the cost of Rs. 98,000+GST in the Financial Express All India Edition- English Language and Sandesh All Gujarat Edition - Gujarati Newspapers by PR Media Agency.
3. To approve the Eligibility Criteria for selection of Prospective Resolution Applicant as per Section 25(2)(h) of IBC, 2016 read with Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
4. To approve the Qualitative and Quantitative parameters of the Evaluation Matrix for consideration and approval of the Resolution Plan as per Section 25(2)(h) of IBC, 2016 read with Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
5. To ratify and approve the appointment of Advocate Mayur Jugtawat at Lumpsum fees of Rs. 40,000/- for drafting, filing and appearance in the application w.r.to Status Reports for 4 Quarters before Hon'ble NCLT.

Factory Unit Address :
299, Aaradhna Tex Compound,
Nr. Jagdish Factory, Vatva Road,
Narol, Ahmedabad, Gujarat - 382405

Registered Office Address :
57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,
Narol, Ahmedabad - 382405.
Email Id: finance@kalahridhaan.com
Contact Number : 079 29704922

6. To approve the appointment of Advocate Mayur Jugtawat at a fee of Rs. 25,000 for filing, drafting and appearance in the application filed against Shreeji Texfab for payment of rent or eviction in case of non-payment before Hon'ble NCLT.
7. To approve the appointment of Advocate Mayur Jugtawat at a fee of Rs. 15,000 for contesting application filed against RSK Industries Pvt Ltd.
8. To approve the appointment of Payal Patel at lumpsum yearly fees of Rs. 50,000/- to act as professional for carrying out the Accounting, TDS and GST compliances.
9. To approve the filing of application before Hon'ble NCLT, Ahmedabad Bench against Tenant - Shreeji Texfab for payment of monthly rent of Rs. 2,00,000+GST as per MOU dated 02.04.2026 and eviction of the tenant in case of non-payment.
10. To approve filing of application for extension of time for holding the AGM.
11. To ratify and approve the appointment of Dcirrus Cloud Computing Services Private Limited at the fees of Rs. 2500+GST per voting as an E-voting agency.
12. To approve the filing of application of non- cooperation for not handing over the documents and details requested from the Suspended Management under section 19(2) of IBC, 2016.
13. To approve the appointment of Advocate Mayur Jugtawat at a fee of Rs. 15,000/- for drafting, filing and appearance in application of non- cooperation for not handing over the documents and details requested from the Suspended Management u/s 19(2) of IBC, 2016.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Kalahridhaan Trendz Ltd
(Under Corporate Insolvency Resolution Process)

Chirag R. Shah

CHIRAG R. SHAH · IBBI/IPA-001/IP-P01169/2018-19/11837 · AHMEDABAD · INSOLVENCY PROFESSIONAL

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