Kalahridhaan Trendz Limited

CIN NO. : L17299GJ2016PLC092224
GST NO. : 24AAGCK1765P1Z3

September 26, 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 First meeting of Committee of Creditors started on September 18, 2026 at 11:00 AM and ended on September 25, 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 First Meeting of the CoC of the Corporate Debtor which started on September 18, 2026 at 11:00 AM and ended on September 25, 2026 at 6:00 PM. The following agendas were approved:

1. To approve the expenses of Rs. 3,57,629/- incurred by IRP from the date of commencement of CIRP till the date of meeting to be considered as CIRP cost.
2. To approve the Regulatory Fees payable to the IBBI being cost of hiring any professional during CIRP Period as per Regulation 31 (ba) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
3. To approve the reduction in notice period for convening the future meetings of the Committee of Creditors to not less than 2 days.
4. To ratify and approve the appointment of Advocate Mayur Jugtawat at the fees of Rs. 15,000/- for drafting, filing and appearance in the application w.r.to CoC Constitution Report and List of Creditors.
5. To approve the appointment of Maitri Valuation Private Limited (IBBI/RVE/11/2023/184) as Registered Valuer Set-1 for carrying out Valuation of Land & Building, Plant & Machinery and Securities and Financial Assets and to act as Co-Ordinating valuer at the fees of Rs. 1,15,000+GST in accordance with Regulation 27(1) of IBBI (Insolvency Resolution Process for Corporate Person) Regulations, 2016.
6. To approve the appointment of Vipul Rajpara as Registered Valuer for Set-2 for carrying out Valuation of Building at the fees of Rs.17,500/+GST in accordance with Regulation 27(1) of IBBI (Insolvency Resolution Process for Corporate Person) Regulations, 2016.
7. To approve the appointment of Mr. Vishal Shah (IBBI/RV/02/2018/10388) as Registered Valuer in Set-2 for carrying out Valuation of Plant & Machineries at the charges of Rs. 42,500/- inclusive of

CHIRAG R. SHAH
IBBI/IPA-001/IP-P01169/2018-2019/...
AHMEDABAD
INSOLVENCY PROFESSIONAL

OPE plus GST in accordance with Regulation 27(1) of IBBI (Insolvency Resolution Process for Corporate Person) Regulations, 2016.

8. To approve the appointment of Den Valuation OPC Private Limited in Set-2_as Registered Valuer for carrying out Valuation of Securities and Financial Assets and to act as Co-Ordinating valuer at the fees of 35,000+GST_in accordance with Regulation 27(1) of IBBI (Insolvency Resolution Process for Corporate Person) Regulations, 2016.
9. To approve the appointment of Royal Security Agency for providing 2 security guards for day and 2 security guards for night at the charges of Rs. 18,000/- per month per security guard for 12 hours shift from 21.08.2026 to 16.09.2026 for the protection and preservation of assets of the corporate debtor.
10. To approve the appointment of Royal Security Agency for providing 1 security guards for day and 1 security guards for night at the charges of Rs. 18,000/- per month per security guard for 12 hours shift from 17.09.2026 onwards for the protection and preservation of assets of the corporate debtor.
11. To approve the appointment of Arihant A Jain & Associates as the Transaction Auditor at the fees of Rs. 80,000+GST for conducting audit as required under Section 43, 45, 49, 50 and 66 of the Code.
12. To approve the Insurance to be obtained for the Plant & Machinery from SBI General Insurance Company Limited at the cost of Rs. 42,215+ GST in respect of the Corporate Debtor.
13. To approve the change in the registered office address of the corporate debtor from 57 Ashra Industrial Estate B/H Mahalaxmi Fabrics, Near Narol Cross Road, Ahmedabad, Gujarat – 382405 to 299, Aardhana Tex Compound, Nr. Jagdish Factory, Vatva Road, Narol, Ahmedabad, Gujarat-382405.
14. To approve the fees of Mr. Chirag Shah (IBBI/IPA-001/IP-P01169/2018-19/11837) at Rs. 2,00,000+GST to act as the Interim Resolution Professional (IRP) for the first month from date of commencement of CIRP.
15. To confirm and approve the appointment of Mr. Chirag Shah (IBBI/IPA-001/IPP01169/2018-19/11837) as a Resolution Professional at the monthly fees of Rs. 2,00,000+GST pursuant to consent given in Form-AA.

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 Shah
Interim Resolution Professional
IBBI/IPA-001/IP-P01169/2018-19/11837
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