



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Batala Road,
Amritsar-143 001

Ref. No.

Dated

Date: August 4, 2026

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

NSE Symbol: Kaytex

Sub.: Outcome of Board Meeting held today i.e., Tuesday, August 4, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, Tuesday, August 4, 2026, *inter-alia*, has approved the following: -

- a) The 29th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 29, 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be circulated to the shareholders in due course.
- b) The Board's report along with its annexures for the financial year ended March 31, 2026.
- c) Appointment of Scrutinizer for conducting the remote e-voting process and e-voting during the AGM.
- d) Approval of the Book Closure period, Cut-off Date and Remote E-voting Schedule for the ensuing AGM.
- e) Extension of Timeline for Utilization of Unutilized IPO Proceeds: The Board has approved the extension of the timeline for utilization of the unutilized IPO proceeds up to March 31, 2027. The Board further noted that there is no change in the objects of the Issue as disclosed in the Prospectus/Issue Document and confirmed that the unutilized IPO proceeds shall continue to be utilized solely for the purposes stated therein. The extension has been approved considering the ongoing implementation schedule and other related business factors.

CIN No. : L18101PB1996PLC017639

PHONES : (O) 7508177414
WORKS : 7508177066
Landline : 0183-4009025
E-mail : info@kaytexfabrics.com



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

*After Suncity Turn, Main Batala Road,
Amritsar-143 001*

Ref. No.

Dated

The meeting commenced at 4:00 P.M. and concluded at 8:30 P.M.

Kindly take the same on your record.

Thanking You.
Yours Faithfully

For Kaytex Fabrics Limited

Amit Kandhari
Whole-Time Director & CFO
DIN: 01412828