



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

Date: August 08, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: Kaytex

Sub: Newspaper clipping- Information regarding 29th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 29th Annual General Meeting to be held on Saturday, August 29, 2026 at 01:30 P.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated August 08, 2026:

1. Business Standard - English
2. Aj Di Awaaz- Punjabi

Kindly take the same on record.

Thanking you,

Yours Sincerely,

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828

Encl: as above

SINCLAIRS HOTELS LIMITED

CIN : L55101WB1971PLC028152

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053
Tel. No.: +91 90075 40731; E- mail: cs@sinclairshotels.com
Website: www.sinclairshindia.com

INFORMATION REGARDING 54th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 54th Annual General Meeting ("AGM") of the members of Sinclairs Hotels Limited ("the Company") will be held on Tuesday, September 15, 2026, at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act 2013, rules made thereunder, SEBI Regulations, read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") to transact the business(es) as set out in the notice calling the AGM.

In compliance with the above circulars, the notice of the AGM and Annual Report for the financial year 2025-26, will be sent electronically to the members of the Company whose email address is registered with the Company/Depositories/Registrar & Transfer Agent (RTA). Further, a letter providing the weblink for accessing the Annual Report for the year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA). The notice of AGM and Annual Report will also be available on the Company's website at www.sinclairshindia.com and on the website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com and also at website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in dematerialized form and who have not registered their email id and mobile number are requested to register the same through their Depository Participant (DP). Members holding shares in physical form are requested to register with the Company's RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Place, 7th Floor, Room 7A & B, Kolkata 700017 or through email at nichetechpl@nichetechpl.com

The Company has fixed Tuesday, September 8, 2026, as the "Record Date" for determining entitlement of members to dividend.

For the purpose of receiving dividend directly in the bank accounts, members are requested to furnish/update their bank account details with their DP in case shares are held in electronic form or with RTA in case shares are held in physical form, to avoid delay in receipt of dividend.

Income Tax Act 1961 as amended by Income Tax Act 2025, mandates that dividends shall be taxable in the hands of the members. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to update their PAN details with the DP or RTA (as applicable).

The Company has engaged the services of NSDL for providing remote e-voting ("e-voting") facility to all its members. The Company shall provide e-voting facility at the AGM to those members who are present at the meeting and have not casted their votes through e-voting. For detailed procedure of joining the AGM and manner of casting vote through the e-voting, members may refer to the instructions as mentioned in the notice of AGM.

Kolkata
August 7, 2026

For Sinclairs Hotels Limited
Dipak Kumar Shaw
Company Secretary

RAIN INDUSTRIES LIMITED

Regd.Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234

Email:secretarial@rain-industries.com; website:www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE

A) Transfer of unclaimed dividend and shares to IEPF

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, the unclaimed dividend amount for the Financial Year ended December 31, 2019 will be transferred to Investor Education and Protection Fund (IEPF) on expiry of the Statutory time period of Seven Years from the date they became due for the payment and all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to IEPF Account.

The Company has uploaded full details of such shareholders whose dividend / shares are due for transfer to IEPF Authorities on its website at www.rain-industries.com.

The Members, who have not encashed the dividends may claim on or before November 10, 2026 by writing a letter / email to the Company at the address given above.

B) Special Window for Re-lodgment of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026, dated January 30, 2026, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The Special Window will be open from February 05, 2026 to February 04, 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFIN Technologies Limited, Unit: Rain Industries Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana State, India, Phone: 040-67161566 within the stipulated period.

C) Record date for payment of Interim Dividend

Notice is hereby given that Friday, August 14, 2026 has been fixed as the Record Date for the purpose of determining the shareholders eligible for receipt of Interim Dividend @ Rs.1.00 per equity share i.e., 50% on face value of Rs.2 each fully paid up for the financial year ending December 31, 2026 as approved by the Board of Directors at their meeting held on Thursday, the August 6, 2026. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37, dated March 16, 2023, the dividend amount will be paid/credited through electronic mode only who have updated their KYC and bank account details.

for RAIN INDUSTRIES LIMITED

Place : Hyderabad
Date : August 6, 2026

S. VENKAT RAMANA REDDY
COMPANY SECRETARY

Reliance Industries Limited

Growth Is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor@relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	9527141	Chandrakant Patel	1200	12291476-499	254958040-239
		Urvashi Patel	1200	54869896-919	1330997758-957
2	9527133	Urvashi Patel	1200	12291452-475	254956840-039
		Chandrakant	1200	54869872-895	1330996558-757
		Total	4800		

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited

Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 7, 2026

www.ril.com

ALLIED DIGITAL SERVICES LIMITED

Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
CIN: L27200MH1995PLC085486; Website: www.allieddigital.net
Phone: 022 6681 6400; Fax: (022) 2282 2030;
Email: investors@allieddigital.net

NOTICE

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window has been re-opened for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019. The said special window shall also be available for such transfer request which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/processor/ otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificate, Share Transfer Deed, Client Master List (CML) and all other documents listed in aforesaid SEBI circular to the Company's Registrar and Share Transfer Agents ("RTA") i.e. MUFG Intime India Private Limited (Unit: Allied Digital Services Limited), C-101, 1st Floor, 242 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai, Maharashtra-400083, India.

In case of any queries, Shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpmc.mufg.com or to the Company at cs@allieddigital.net

For Allied Digital Services Limited

Sd/-
Khyati Shah
Company Secretary

Place: Mumbai
Date : August 07, 2026

KBNBFC

KrazyBee Services Limited

KRAZYBEE SERVICES LIMITED

(FORMERLY KNOWN AS KRAZYBEE SERVICES PRIVATE LIMITED)

Regd. Office: 3rd Floor, No. 128/9, Maruthi Sappirine, 35, HAL Old Airport Road, Murgeshpalya, Bengaluru, Karnataka 560017

PUBLIC CAUTION NOTICE

BEWARE OF FRAUDULENT RECRUITMENT COMMUNICATIONS ISSUED IN THE NAME OF "KREDITBEE"

Finnovation Tech Solutions Private Limited, the owner and operator of the KreditBee platform, and KrazyBee Services Limited (formerly known as KrazyBee Services Private Limited), one of the lending entities operating through the KreditBee platform, hereby issue this Public Notice for the information and protection of the general public.

It has come to our attention that certain unknown persons are unlawfully impersonating KreditBee and are issuing fraudulent recruitment advertisements, interview invitations, assessment links, offer letters, appointment letters, and other employment-related communications by unauthorisedly using the KreditBee name, logo, trade mark, domain names, email addresses, corporate identity, and employee names belonging to KrazyBee Services Limited.

Members of the public are hereby informed that KreditBee does not demand or collect any fee, security deposit, training charges, certification charges, or any other payment from candidates at any stage of its recruitment process. Any request seeking payment for interviews, employment, onboarding, certification courses, background verification, or any similar purpose is fraudulent and unauthorised.

The public is further informed that all genuine communications issued on behalf of KreditBee originate only from the official domains @kreditbee.in and @krazybee.com. Any communication received from any other or similar email domain, website, or person claiming to represent KreditBee should be treated as fraudulent unless independently verified with the Company.

The public is also advised not to share Aadhaar details, PAN, bank account particulars, OTPs, passwords, educational certificates, or any other confidential personal or financial information with any person claiming to represent KreditBee without first verifying the authenticity of such communication through the Company's official channels.

The KreditBee name, logo, trade mark, and all associated intellectual property are the exclusive proprietary rights of Finnovation Tech Solutions Private Limited. Any unauthorised use, reproduction, imitation, or misuse of the KreditBee trade mark, logo, corporate identity, website, domain names, email addresses, recruitment material, or any deceptively similar representation is illegal and constitutes infringement of intellectual property rights, passing off, impersonation, cheating, and other offences under applicable civil and criminal laws.

Accordingly, all persons are hereby called upon to immediately cease and desist from using, reproducing, publishing, operating, registering, circulating, or otherwise dealing with the KreditBee name, trade mark, logo, domain names, email addresses, recruitment documents, websites, or any deceptively similar identifiers without the express written authorisation of Finnovation Tech Solutions Private Limited.

Any person found engaging in such unauthorised activities shall be liable for appropriate civil and criminal proceedings, including actions for injunction, damages, infringement of intellectual property rights, passing off, cheating, impersonation, cyber offences, and all other remedies available under law, at their sole risk as to costs and consequences.

Members of the public who receive any suspicious communication purporting to be from KreditBee are requested to refrain from responding to such communication or making any payment and to immediately report the same to the official legal or support team of the Company.

Issued in the interest of the general public.

For and on behalf of

Finnovation Tech Solutions Private Limited

and KrazyBee Services Limited

SIEMENS ENERGY

Unaudited Financial Results for the Third Quarter and Nine Months ended 30 June 2026

The Board of Directors of Siemens Energy India Limited ('the Company'), based on the recommendations of the Audit Committee, at its meeting held on 6 August 2026, has approved the unaudited financial results for the third quarter and nine months ended 30 June 2026, which have been subject to limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the limited review report of the Statutory Auditors thereon are available on the website of the Company at www.siemens-energy-india.com/financial-results.html and can also be accessed by scanning the Quick Response (QR) Code given below:

Place: Berlin, Germany
Date: 6 August 2026

For Siemens Energy India Limited

Guilherme Vieira De Mendonca
Managing Director and Chief Executive Officer
DIN: 09806385

Siemens Energy India Limited
Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Corporate Identity Number: L28110MH2024PLC418770
Tel: +91 22 6251 7000
E-mail: cs_sel.in@siemens-energy-india.com
Website: www.siemens-energy-india.com

Siemens Energy is a trademark licensed by Siemens AG

KALYANI

KALYANI STEELS LIMITED

CIN : L27104MH1973PLC016350

Regd. Office : Mundhwa, Pune - 411 036 Phone : 020 66215000

E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Million)

Sr. No.	Particulars	Standalone		Consolidated			
		Quarter Ended		Year ended	Quarter Ended		Year ended
		June 30, 2026 Unaudited	March 31, 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited	June 30, 2026 Unaudited	March 31, 2026 Audited
1.	Total Income from operations	4,795.21	4,983.73	4,570.38	19,020.47	4,803.84	4,982.51
2.	Profit for the period (before tax, Exceptional items)	909.76	978.37	821.14	3,520.80	918.35	987.17
3.	Profit for the period before tax (after Exceptional items)	909.76	966.45	821.14	3,441.54	918.35	975.25
4.	Profit for the period after tax (after Exceptional items)	676.06	710.25	609.65	2,551.37	682.49	716.83
5.	Total Comprehensive Income after tax (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	674.35	711.13	607.22	2,388.33	680.78	717.71
6.	Equity Share Capital	218.64	218.64	218.64	218.64	218.64	218.64
7.	Other Equity				20,777.49		
8.	Earnings Per Share : (of ₹ 5/- each) Basic and diluted (not annualised)	15.49	16.27	13.97	58.45	15.63	16.42

Notice :
The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Company's website at www.kalyanisteels.com

Date : August 7, 2026
Place : Pune

Scan to View the detailed Results

For KALYANI STEELS LIMITED

R. K. Goyal
Managing Director

SANGAM (INDIA) LIMITED

CIN:L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)
• Ph:- 91 1482 245400 Fax :- 91 1482 245450 • Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED DIVIDEND AND CORRESPONDING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended, the dividend declared on the equity shares for the Financial Year 2018-19, which has remained unclaimed or unpaid for a period of seven consecutive years, is due to be transferred to the Investor Education and Protection Fund (IEPF). The corresponding equity shares in respect of which dividend has remained unclaimed for seven consecutive years will also be transferred to the IEPF Authority in accordance with the provisions of the Act and the Rules.

In compliance with the said Rules, the Company has sent individual notices to the concerned shareholders at their latest available addresses informing them about the proposed transfer of their shares to the IEPF. The details of such shareholders are also available on the Company's website at www.sangamgroup.com.

In this connection, please note the following:
1) In case you hold shares in physical form: Duplicate share certificate(s) shall be issued in lieu of the original share certificate(s) for the purpose of transfer of shares to the IEPF Authority, and upon such issue, the original share certificate(s) shall stand automatically cancelled and be deemed non-negotiable.
2) In case you hold shares in electronic form: The corresponding shares shall be transferred by way of corporate action from the shareholder's demat account to the demat account of the IEPF Authority. Further, any member whose names appear in the aforesaid list are requested to lodge their valid claim with the Company/Registrar and Share Transfer Agent, together with the prescribed documents (including KYC documents, wherever applicable), on or before 30th September, 2026, so that the unpaid dividend may be released and the corresponding shares may not be transferred to the IEPF.

In case no valid claim in respect of equity shares is received from the members of the Company by 30th September, 2026, the Company shall, with a view to complying with the requirements set out in the said Rules, transfer the corresponding equity shares to the demat account of the IEPF Authority in accordance with the prescribed procedure. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the dividend amount and corresponding equity shares from the IEPF Authority by making an application in Form IEPF-5, in accordance with the IEPF Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, at Bishare Services Pvt. Ltd. (Unit: Sangam (India) Ltd.) ("RTA") Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India Tel: 022-62638200 Email Id: investor@bishareonline.com and Company Secretary at Sangam (India) Limited, Atun, Chittorgarh Road, Bhiwara (Raj.) - 311001 Tel: 01482-245400 Email Id: secretarial@sangamgroup.com

For Sangam (India) Limited

Sd/-
(Arjun Agal)

Company Secretary & Compliance Officer

Place : Bhiwara
Date : 7th August, 2026

KAYTEX FABRICS LIMITED

(Formerly known as Kaytex Fabrics Private Limited)

CIN: L18101PB1996PLC017639

Registered Office: Batala Road, Post Office Khanna Nagar, Amritsar G.P.O., Amritsar, Punjab, India, 143001, Ph no: 7508177414/ 7508177066/ 01834009025
Website: <https://kaytexfabrics.com/> ; E-mail: info@kaytexfabrics.com

NOTICE is hereby given that the 29th Annual General Meeting of Kaytex Fabrics Limited is scheduled to be held on Saturday, August 29, 2026 at 01:30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM.

The AGM is being convened in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.s 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 29th AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on August 06, 2026.

Electronic Copies of the Notice of AGM have sent to all the Members whose email id is registered with the Company and/or Depository Participant (s) whose names appear in the Register of Members as on Friday, July 31, 2026.

The e-voting period commences on Wednesday, August 26, 2026 at 9:00 A.M and ends on Friday, August 28, 2026 at 5.00 P.M. During this period, Members holding shares as on Friday, August 21, 2026, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Bishare Services Private Limited, at <https://www.bishareonline.com/> and keeping Carbon Copy to cs@kaytexfabrics.com to receive copies of the Annual Report 2025-26 along with the Notice of the 29th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 7 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at cs@kaytexfabrics.com . Only Registered speakers will be allowed to speak during the meeting.

The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@kaytexfabrics.com .These queries will be replied to by the company suitably by email.

The members who need assistance before or during AGM, can Contact CDSL on helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43

Scrutinizer: The Company has appointed Ms. Aakruti Somani, Practicing Company Secretaries (having Membership A54612), failing her Mr. Jayesh Choubisa, the Scrutinizer for scrutinizing the remote e-voting at the AGM in a fair and transparent manner.

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit <https://kaytexfabrics.com/> to obtain such details.

By the Order of the Board of Directors of Kaytex Fabrics Limited

Sd/-
Amit Kandhari
Whole Time Director and CFO

Date: August 06, 2026
Place: Amritsar

