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* .....

Date: November 10, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday**, **November 14, 2026** at the registered office of the Company situated at Batala Road, Post Office Khanna Nagar, Amritsar G.P.O., Amritsar, Punjab, India, 143001 interalia-

1. Approval of the Un-Audited Financial Results along with Limited Review Report of the Company for the Half Year ended on September 30, 2026, as required under Regulation 33(3);

2. To take any other item with the permission of chair and the majority of Directors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Thanking You.
Yours Faithfully
FOR KAYTEX FABRICS LIMITED

SANJEEV KANDHARI
Digitally signed by SANJEEV KANDHARI

SANJEEV KANDHARI
MANAGING DIRECTOR
DIN: 01412837