



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

Date: May 15, 2026

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

Symbol: Kaytex

Sub.: Outcome of Board Meeting held today i.e., Friday, May 15, 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, May 15, 2026, *inter-alia*, has approved appointment of **M/s. Meenu & Associates**, Cost Accountants, Ludhiana, Punjab (Firm Registration No. M27429), as **Cost Auditors** of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

The meeting commenced at 1.57 pm. and concluded at 2.11 pm

Kindly take the same on your record.

Thanking You.
Yours Faithfully

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| SR. NO. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-Appointment of M/s. Meenu & Associates, Cost Accountants, Ludhiana, Punjab (Firm Registration No. M27429) for the Financial Year 2026-27 |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment | 15-05-2026 |
| | Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment | Appointed as the Cost Auditor of the Company for the F.Y 2026-27 |
| 3. | Brief Profile (in case of appointment) | Meenu Verma is a qualified Cost & Management Accountant (CMA) with over 17 years of professional experience in cost accounting, financial management, and consultancy. A member of the Institute of Cost Accountants of India (Membership No. M27429). Her expertise includes Cost Audit, Internal Audit, compliance, budgeting, and cost control systems. She has worked extensively across industries such as Textiles, Pharma, |



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| | | Power, Chemicals, Engineering, and Infrastructure. Known for her analytical skills, client-centric approach, and commitment to quality. Meenu provides strategic financial solutions that enhance efficiency and profitability for businesses. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a director) | None |

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828