



Kaytex Fabrics Ltd.

Formerly known as Kaytex Fabrics Private Limited

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

Date: 20/01/2026

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

Subject: Clarification regarding Authorized Signatory - Financial Results submitted on November 14, 2025.

Dear Sir/Madam,

This is with reference to your email dated January 13, 2026 regarding the Outcome of Board Meeting – Financial Results submitted to the Exchange on November 14, 2025 for Kaytex Fabrics Limited, wherein it has been observed that the financial results are signed by a Director without mentioning the name and designation of the authorized signatory.

In this regard, we would like to clarify that the financial results were **duly signed by Mr. Amit Kandhari, Whole Time Director & CFO** of the Company, who is an authorized signatory as approved by the Board of Directors.

We hereby confirm that the signing of the financial results is in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above clarification on record.

Thanking you.

Yours faithfully,
For **KAYTEX FABRICS LIMITED**

RUBINA MAHAJAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A56080