



## Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No. ....

Dated .....

**Date: December 20, 2025**

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: Proposed incorporation of a Wholly Owned Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We refer to our intimation reference no. SEC/SE/085/24-25 dated November 14, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today i.e. December 20, 2025, approved the proposal to invest Rs. 1,00,000 (One Lakhs Only) divided into 10,000 equity share of Rs. 10/- each of Kaytex Industries Private Limited (Proposed to be incorporated) (“Wholly Owned Subsidiary Company”), as Paid-up Share Capital, thereby, it will be the Wholly Owned Subsidiary Company post investment.

The details required under Regulation 30 of the 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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

The above information shall also be made available on Company’s website <https://kaytexfabrics.com/>

Request you to please take the details on record

### **FOR KAYTEX FABRICS LIMITED**

**AMIT KANDHARI  
WHOLE-TIME DIRECTOR & CFO  
DIN: 01412828**

*Encl.: As above*



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### Annexure A

Details required under Regulation 30 of the 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

Sr. No	Particulars	Details
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>Kaytex Industries Private Limited (Proposed to be incorporated)</p> <p>Paid-up Share Capital: Rs. 1,00,000/- (One Lakhs Only) divided into 10,000 equity share of Rs. 10 each.</p> <p><b>Turnover:</b> Not applicable since Kaytex Industries Private Limited (Proposed to be incorporated) is yet to commence its business operations.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm's length”;	<p>The Wholly Owned Subsidiary Company will be related party of Kaytex Fabrics Limited Post Investment.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are interested in the new entity.</p> <p>Nature of interest- Common Directorship. The transactions, if any, with the Kaytex Industries Private Limited shall be at an arm's length basis</p>
3.	Industry to which the entity being acquired belongs;	Textile Industry
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of manufacturing of all types of textiles, readymade garments and finishing ware house by setting up 100% Export Oriented Unit.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The proposed subsidiary, <b>Kaytex Industries Private Limited</b> , which is <b>yet to be incorporated</b> . The incorporation of the Wholly Owned Subsidiary Company will be completed in accordance with the provisions of the Companies Act, 2013, and all other applicable statutory and regulatory requirements.
6.	Indicative time period for completion of the acquisition;	60 days from the date of Incorporation
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration.



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8.	Cost of subscription/price at which the shares are subscribed	Rs. 1,00,000 Equity shares divided into 10,000 Equity shares of Rs.10/- each.  [As per the requirements of the provisions of the Companies Act, 2013, Company has subscribed 9,999 equity shares at the face value of Rs. 10/- (Rupees Ten Only) each aggregating to INR 99,990 and Mrs. Shelly Kandhari has subscribed 1 (One) equity shares as Nominee Shareholder on behalf of <b>Kaytex Fabrics Limited</b> at the face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 10/-]
9.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Kaytex Industries Private Limited is proposed to be incorporated and has not commenced operations. Accordingly, details relating to products, date of incorporation, last three years' turnover, and geographical presence are not applicable at present.

Thanking You.  
 Yours Faithfully

Yours sincerely,  
**FOR KAYTEX FABRICS LIMITED**

**AMIT KANDHARI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 01412828**