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: August 29, 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

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting of Kaytex Fabrics Limited held on August 29, 2026.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 29th Annual General Meeting of the Company held today i.e. on Saturday, August 29, 2026 through Video Conferencing ("VC') / Other Audio-Visual Means ("OAVM") at 01:30 P.M.

Request you to take the details on record.

Thanking You,
Yours' faithfully,
FOR KAYTEX FABRICS LIMITED
Amit Kandhari Digitally signed by Amit Kandhari
Date: 2026.08.29 16:03:00 +05'30'

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828

Encl.: As above

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KAYTEX FABRICS LIMITED HELD ON SATURDAY, AUGUST 29, 2026 AT 01.30 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 29th Annual General Meeting (AGM) of Kaytex Fabrics Limited ('the Company') held on **Saturday, August 29, 2026**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 01:30 P.M. and **Mr. Sanjeev Kandhari, Chairman and Managing Director** of the Company chaired the meeting.

Ms. Rubina Mahajan, Company Secretary and Moderator of the meeting, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. She also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

The Company Secretary greeted the shareholders, Board members, Auditors, and other stakeholders present and, upon the Chairman’s request, confirmed the presence of the requisite quorum. After confirmation of the quorum, the Chairman called the meeting to order. Thereafter, the Company Secretary introduced the shareholders, Directors, and other panelists present at the meeting and also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process of the AGM.

The Chairman informed the members that the Annual Report, Audited Financial Statements, and Board's Report along with annexures for the financial year ended March 31, 2026 had already been circulated to all Members and, with the consent of the Members, took the same as read. He briefed the Members that, as a listed company, the Company's priorities remain firmly anchored in sustainable growth, brand building, and operational excellence, and that the Company continues to take deliberate steps towards reducing its carbon footprint through the adoption of renewable energy and continued modernisation of machinery. He placed on record his gratitude to the employees, customers, partners, and shareholders for their continued trust and support. Thereafter, he handed over the proceedings to the Company Secretary.

The Company Secretary briefed the attendees about general instructions for participation and voting in the AGM, including the remote e-voting facility provided in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting period was held from Wednesday, August 26, 2026 at 09:00 a.m. to Friday, August 28, 2026 at 05:00 p.m., and the e-voting facility administered by CDSL was also extended for the Members present at the Meeting who had not yet cast their vote, for 15 minutes after the conclusion of the proceedings. The

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resolutions proposed to be passed at the Annual General Meeting were:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Board's Report and Auditors' Report thereon.

2. To appoint a director in place of Mr. Sanjeev Kandhari (DIN: 01412837), Chairman and Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Ratification of remuneration to the Cost Auditor for the financial year 2026-27.

4. Regularization of Mr. Dinesh Sekhri (DIN: 11746241) as Non-Executive Independent Director of the Company.

5. Approval for Related Party Transactions.

It was informed that the Company had received a request from one shareholder to speak at the Annual General Meeting. However, as per the records of the Company, the said person was not a shareholder/member of the Company as on the cut-off date, and accordingly, the request to speak at the AGM could not be considered. No other requests were received from registered speakers and no further questions or queries were raised by the Members.

The meeting stood **concluded at 01:42 P.M**. with a vote of thanks proposed by Mr. Sanjeev Kandhari, Chairman and Managing Director, to the Members for their trust, support, and active participation.

This is for your information and records.

Thanking you
FOR KAYTEX FABRICS LIMITED

Amit Kandhari Digitally signed by Amit Kandhari
Date: 2026.08.29 16:03:45 +05'30'

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828