

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2025-26/SEP/01

September 09, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. NSE Symbol : KITEX
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Dear Sir/ Madam,

Sub:- Letter containing the web-link and path to access the Annual Report of the Company**Ref:- Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has dispatched letters providing the web-link of the website, where complete details of the Annual Report for FY 2024-25 is available to those whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants. A copy of the letter in this regard is enclosed herewith for your reference.

This is for your information and records.

Thanking you

Yours faithfully,

For **Kitex Garments Limited****Dayana Joseph**

Company Secretary & Compliance Officer

Enclosure: As above



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Ref: Folio No. / DP ID & Client ID:

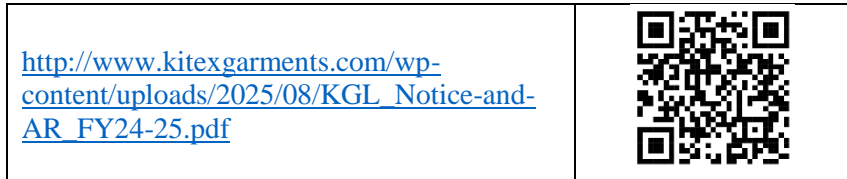
Dear Shareholder(s),

Subject: Web-link for Annual Report of Kitex Garments Limited for the Financial Year 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Members of Kitex Garments Limited will be held on **Wednesday, September 17, 2025, at 11:00 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, the Notice of AGM and Annual Report for FY 2024-25 is available and can be downloaded from the below link and QR code:



Key information of the AGM are as follows:

Particulars	Details
Date and Time of AGM	Wednesday, September 17, 2025, at 11:00 a.m.
Cut-off date for e-voting	Wednesday, September 10, 2025
E-voting start time and date	9:00 a.m. (IST) on Sunday, September 14, 2025
E-voting end time and date	5:00 p.m. (IST) on Tuesday, September 16, 2025
Record Date for Final Dividend	Wednesday, September 10, 2025

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration etc. is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

Sd/-

Dayana Joseph

Company Secretary & Compliance Officer