

**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/2026-27/MAY/02

May 29, 2026

BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip Code : 521248	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Intimation of Adjournment of Board Meeting held on May 29, 2026**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the intimation dated May 23, 2026 submitted to the Stock Exchange(s) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the convening of meeting of the Board of Directors of the Company on May 29, 2026.

We hereby inform you that the Board Meeting convened on May 29, 2026 was taken up and was thereafter could not be concluded on the said date. The Board of Directors adjourned the meeting at 6.15 p.m (IST) to resume on May 30, 2026 at the Registered Office of the Company.

The adjourned meeting will take up the remaining business on the agenda, including but not limited to:

1. Consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.
3. Any other agenda item pending consideration

The trading window closure period, as already intimated pursuant to the Company's Code of Conduct for Prevention of Insider Trading, shall continue to remain in force until 48 hours after declaration of results.

We request you to kindly take the same on your record.

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer