

**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.com](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2024-25/AUG/09

August 30, 2024

To,

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

Dear Sir/ Madam,

**Sub :- Intimation of Annual General Meeting (AGM) and Record Date or Date of closure of transfer books pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 32<sup>nd</sup> AGM of the Company will be held on Saturday, September 28, 2024 at 11:00 A.M (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

- i. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date or date of closure of transfer books for the purpose of payment of dividend as per details given below:

Security Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: KITEX  BSE Scrip Code: 521248	Equity	September 21, 2024 (Saturday)	September 28, 2024 (Saturday)	September 21, 2024 (Saturday)	For the purpose of 32 <sup>nd</sup> AGM & determining entitlement of members to final dividend for FY ended March 31, 2024

- ii. The Dividend on Equity Shares for the year ended March 31, 2024 as recommended by the Board of Directors and if approved at the said AGM will be paid within 30 days of the date of AGM:
  - a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (“NSDL”) and the Central Depository Services (India) Limited (“CDSL”), collectively “Depositories”, as of end of day on Saturday, September 21, 2024;



**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.com](mailto:sect@kitexgarments.com)

Website: [www.kitexgarments.com](http://www.kitexgarments.com)

- b) To all Members in respect of shares held in physical form as of the close of business hours on Saturday, September 21, 2024

Kindly take the above information on records.

Thanking you,

Yours faithfully

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer