

April 01, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. Symbol: LOYALTEX
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Dear Sir,

Sub: Declaration Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vishala Ramswami, Promoter of M/s.Loyal Textile Mills Limited, along with Person Acting in Concert (PAC) do hereby declare that, we have not made any encumbrance either directly or indirectly of the shares held by us in the company, during the financial year 2023 - 2024.

This is for your kind information.

Thanking you,



Vishala Ramswami
Promoter

Place: Chennai
Date: 01/04/2024