LOYAL TEXTILE MILLS LTD

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :
"Karumuttu Centre", 7th Floor - North Wing, New No. 634 (Old No. 498), Anna Salai,
Nandanam, Chennai - 600035, India.
Phone : +91 44 4227 7374
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2026-27/023 **November 11, 2026**

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 - 400 051. Symbol: LOYALTEX

Dear Sir / Madam,

Sub: Intimation of receipt of request letter from the promoter(s) seeking reclassification and Disclosures under Regulation 30 of SEBI Listing Regulations:

This is to inform you that we have received a request letter on Tuesday 10/11/2026 at 5.00 P.M from the promoter(s) for seeking reclassification.

The letter consists of the following information:

Name of the promoter: Palaniappan Manivannan
No. of shares holding earlier to transactions: 2 (Two)
Transaction: Selling of (2) Two shares @ ₹ 205.50 (Rupees Two Hundred and Five and Fifty paise only) per share.
Total Consideration: ₹411(Rupees Four Hundred and Eleven Only)
No. of shares currently holding: Nil

The promoter also declares that he do not exercise, directly or indirectly, any control over the management or affairs of the Company, that he do not enjoy any special rights in the Company through formal or informal arrangements, including any shareholders' agreements, that he does not represented on the Board of Directors of the Company and do not hold any position as a Key Managerial Personnel of the Company, that he is not a willful defaulter as per the guidelines issued by the Reserve Bank of India and am not a fugitive economic offender, that he will not exercise any control, directly or indirectly, over the affairs of the Company after his proposed reclassification.

We have decided to keep his request letter in the ensuing the Board Meeting scheduled to be held on 12.11.2026 and will disseminate to you once the decision is taken out.

Kindly take this on your record.

Yours' faithfully,

RAJESH V

Digitally signed by RAJESH V
Date: 2026.11.11 11:04:43 +05'30'

Dr. V. Rajesh
Company Secretary
F: 9213.
Encl. Request letter received.

Registered Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India
Phone : +91 4632 220001-5
E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
BUREAU VERITAS
Certification
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Date: 10.11.2026

To
The Board of Directors
Loyal Textile Mills Limited
21/4, Mill street,
Kovilpatti – 628501.

Dear Sirs/Madam,

Sub: Request for sale of entire shareholding and reclassification from Promoter Category to Public Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, **Mr. Palaniappan Manivannan**, presently classified as a Promoter of the Company, wish to submit that I was holding **2 (Two) equity shares** of the Company and I sold 2 (Two) shares on 01/09/2026 for a consideration of ₹411/- (Rupees Four Hundred and Eleven Only), in accordance with the applicable laws and regulations and therefore request the Board of Directors to consider reclassification of my status from the **Promoter Category to the Public Category** pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In support of my request, I hereby confirm and undertake that:

1. I do not exercise, directly or indirectly, any control over the management or affairs of the Company.
2. I do not enjoy any special rights in the Company through formal or informal arrangements, including any shareholders' agreements.
3. I am not represented on the Board of Directors of the Company and do not hold any position as a Key Managerial Personnel of the Company.
4. I am not a wilful defaulter as per the guidelines issued by the Reserve Bank of India and am not a fugitive economic offender.
5. I shall not exercise any control, directly or indirectly, over the affairs of the Company after my proposed reclassification.

In view of the above, I kindly request the Board of Directors to take note of my request, consider the same in accordance with Regulation 31A of the SEBI LODR Regulations and initiate the necessary procedural formalities with the Stock Exchanges for reclassification of my status from Promoter to Public Shareholder.

I further undertake to furnish such declarations, confirmations and documents as may be required by the Company and the Stock Exchanges in connection with the aforesaid reclassification.

Thanking you,

Yours faithfully,



Mr. Palaniappan Manivannan
Promoter