LOYAL TEXTILE MILLS LTD

LOYAL

(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

To 17/08/2026

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

Sub: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: NSE/LIST-SOP/FINES/0717 dated June 30, 2026

We are in receipt of aforesaid notice on June 30, 2026, through the mail and please find below our responses for the same.

1. The company received a notice on non – compliance for delayed complied with Regulation 33 of Listing Regulation(s) SEBI (LODR) Regulations 2015.

2. Though the company filed financial results with the Bombay Stock Exchange (“**BSE**”) as the outcome of the BM on 27.05.2026 thought it was a single filing (“**Integrated**”) and subsequently published in the newspapers financial results for the quarter and year ended in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

3. Public are aware of our financial results as the outcome has given already and published the financial results for the quarter and year ended 31.03.2026

4. In this scenario, the company also paid immediately the fine amount plus GST with the following details

UTR: HDFCH01096640167

NEFT: IBKL0001000

Amount remitted: ₹5000 with GST 18% (i.e., ₹5900)

5. The Board viewed this non – compliance with Regulation 33 of Listing Regulation(s) SEBI (LODR) Regulations 2015 (one day delay) and assured you that the Company remains committed to always ensuring full compliance with all applicable statutory and regulatory requirements.

6. The National Stock Exchange of India Limited is requested to take a note.

For **Loyal Textile Mills Limited**

RAJESH V Digitally signed by RAJESH V
Date: 2026.08.17 10:44:27 +05'30'

Dr. V. Rajesh
Company Secretary on behalf of the Board

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