

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

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/006

July 23, 2025

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| 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 |
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Dear Sir / Madam,

Sub: Board Meeting Intimation for approval of Un-audited Financial Results for the Quarter ended 30th June 2025 – reg.

Notice is hereby given that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August 2025**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June 2025.

This is for your kind information and record.

Thanking You,
Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



S Muthukrishnan
Company Secretary
Membership No. F9420

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

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