

(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/2025-26/015

September 26, 2025

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: Disclosure of events pursuant to Regulation 30(2) read with Schedule III - Part A – Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Seventy Ninth Annual General Meeting held on Friday, September 26, 2025

The Seventy Ninth (79th) Annual General Meeting (AGM) of the member of the Company was held today, Friday, 26th September, 2025 at 10.00 A.M. through Video Conferencing/ Other Audio-Visual Means as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mrs.Valli M Ramaswami, Chairperson of the Company, occupied the Chair. The requisite quorum being present, she called the meeting to order.

She introduced the Directors present and Key Managerial personnel of the Company.

She also informed that the representative of the Company's Statutory Auditors was present. The Chairperson then delivered her speech.

With the consent of the Members present, the notice was taken as read.

The following business are transacted in the Annual General Meeting: -

S No.	Particulars	Type of resolution
1	Adoption of: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and	Ordinary



S. M. J. S.

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	b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	
2	To appoint a Director in place of Mr.B.Vaidyanathan (DIN: 00263983), liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr.Gokul S Dixit (DIN:00357170) as an Independent Director.	Special
4	Appointment of Secretarial Auditor.	Ordinary
5	Ratification of Remuneration to the Cost Auditor.	Ordinary
6	Approval of Material Related Party Transactions with Gruppo P&P Loyal S.P.A.	Ordinary
7	Sale of Unit at Andhra Pradesh as an undertaking	Special
8	Sale of Unit at Sivaganga, Tamilnadu as an undertaking	Special

The Chairperson then invited comments and questions from the Members registered as 'Speakers'. Queries raised by the Members with respect to the business, performance of the Company were clarified/answered by the CEO of the Company at the meeting. The Chairperson also stated that the Members can contact the Company Secretary for responses to other unanswered queries, if any.

The Chairperson also informed that those Members who have not voted so far by e-voting may cast their votes through the e-voting platform provided by National Securities Depository Limited (NSDL). The Chairperson informed the Members that the consolidated results of remote e-voting and the voting during the AGM would be intimated to the Stock Exchanges within two working days from the conclusion of the AGM, i.e., on or before September 30, 2025. The same would also be posted on the website of the company and NSDL.

At the end, the Chairperson thanked the Members present and other stakeholders and thereafter concluded the meeting at 10.23 A.M.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **LOYAL TEXTILE MILLS LIMITED**

S Muthukrishnan
Company Secretary
Membership No: F9420

