

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/2026-27/017

September 28, 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
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Dear Sir,

Sub: Closure of Trading Window – reg.

We wish to inform you that, as per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for all the designated persons, insider and their immediate relatives shall remain closed from 1st October, 2026 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the Second quarter ending 30th September, 2026.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Further the trading window closure period has been intimated to all the Designated persons, insider, and their immediate relatives on 28/09/2026.

This is for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

DR.V. RAJESH

Company Secretary

Membership No. F9213

Registered Office :

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

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