

REF: LOYAL/SEC/2026-27/002

June 29, 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 July, 2026 till the conclusion of 48 hours after the declaration of Financial Results for the first quarter ending 30th June, 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 27/06/2026.

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