

(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/2024-25/053

March 31, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Sale of Windmills**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as below-

The Company has entered into an agreement to sell part of its Windmill units through Messrs.Anuvento Renewables Private Limited represented by its Directors viz., Mr.Naveen Bhandari and Mr.Ajith Kumar Choradia. Accordingly, the Company has finalized the sale of 25 Windmill units to various parties for a total consideration of ₹73,80,00,000/- (Rupees Seventy-Three Crore Eighty Lakhs Only).

This sale of Windmill is part of the Company's strategic initiatives to reduce debt and focus on its core business areas.

This is for your kind information and record.

Thanking You,

Yours faithfully  
For LOYAL TEXTILE MILLS LIMITED



**S Muthukrishnan**  
Company Secretary  
Membership No. F 9420



Encl: a/a

Registered Office :

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