

Mr. M Ramakrishnan,  
No.110/140, Samy Nayakkan Street,  
Anna salai Chennai – 600 002.

April 01, 2026

<b>The Secretary</b> , Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai – 400 001 <b>Scrip code: 514036</b>	<b>The Manager</b> , Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051 <b>Symbol: LOYALTEX</b>
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**Dear Sir/Madam,**

**Sub:**

Declaration Pursuant to Regulation 31(4) of the **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** including SEBI SAST (SECOND AMENDMENT) REGULATIONS, 2021.

Pursuant to Regulation 31 (4) of SEBI (**Substantial Acquisition of Shares and Takeovers**) Regulations, 2011, I, M Ramakrishnan, Promoter of **M/s. Loyal Textile Mills Limited**, along with Person Acting in Concert (**PAC**) holding 2 shares which constitutes 0.00% do hereby declare that, we have not made any encumbrance either directly or indirectly of the shares held by us in the company, during the financial year 2025 - 2026.

This is for your kind information.

Thanking you,



**M RAMAKRISHNAN**

**Promoter No. 3**

Place: Chennai

Date: 01/04/2026

**CC:**

**The Audit Committee**

Loyal Textile Mills Limited

No.21/4, Mill Street, Kovilpatti -628 501

Mr. M Ramakrishnan,  
No.110/140, Samy Nayakkan Street,  
Anna salai Chennai – 600 002.

**Details of PAN:**

Name	PAN Number
Mr. M Ramakrishnan	