

Mr. MANIVANNAN P
No.634, (Old No.498) Anna salai,
North wing, Nandhanam, Chennai – 600 035.

April 01, 2026

The Secretary , Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai – 400 001 Scrip code: 514036	The Manager , Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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:

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, P Manivannan, 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,



MANIVANNAN P
Promoter No. 4
Place: Chennai
Date: 01/04/2026

CC:

The Audit Committee
Loyal Textile Mills Limited
No.21/4, Mill Street, Kovilpatti -628 501

Mr. MANIVANNAN P
No.634, (Old No.498) Anna salai,
North wing, Nandhanam, Chennai – 600 035.

Details of PAN:

Name	PAN Number
Mr. P Manivannan	