

Sabu M Jacob

*Meckamkunnel House, Vilangu P.O,
Edathala (via), Ahuva - 683561,
Ernakulam, Kerala*

April 07, 2026

To,

The Manager BSE Limited, Listing Department, 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra	The Manager National Stock Exchange of India Ltd, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sabu M Jacob, Promoter of Kitex Garments Limited (the “Company”), on behalf of the Promoters of the Company, hereby declare that the Promoters of the Company along with persons acting in concert have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us during the financial year 2025-2026.

The details of the promoters in the Company is attached as Annexure I.

This is for your information and records.

Thanking You,

For and on behalf of Promoters



Sabu M Jacob
Promoter of Kitex Garments Limited

Copy to:

1. Members of the Audit Committee, Kitex Garments Limited
2. The Company Secretary, Kitex Garments Limited

Details of Promoters

Sl No	Name of Promoter	No of shares held	% of shareholding
1	Sabu M Jacob	68192703	34.18
2	Kitex Childrenswear Limited	31757466	15.92
3	Renjitha Joseph	12984300	6.51
4	Boby M Jacob	97917	0.05