

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
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KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

March 05, 2025

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 505585**

Dear Sir / Madam,

Sub.: Outcome of Board Meeting- Re-appointment of Director through Postal Ballot Process

Dear Sir/Madam,

This has reference to the captioned subject and in continuation of our intimation dated February 06, 2025, with respect to the re-appointment of a director. The Board in its meeting held today i.e. 05.03.2025 took the following decisions:

1. The Board recommended that the Company to seek the approval of the shareholders for the re-appointment of Sh. Komal Jain (DIN: 00399948) as Non-Executive Independent Director on the Board of the Company through postal ballot and e-voting, and thereby approved the draft of the postal ballot notice, postal ballot process and the explanatory statement thereto.
2. Approval of continuation of holding of office as Non-Executive Independent Director by Sh. Komal Jain (DIN: 00399948), upon attaining the age of 75 years.
3. Fixed Friday, March 07, 2025 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.
4. The Notice of Postal Ballot will be filed with the stock exchange simultaneously with dispatch of the same to Members of the Company.

The meeting was commenced at 01.00 p.m. and concluded at 02.00 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

**Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162**