

Ref: KGL/SE/2024-25/JAN/01

January 07, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Intimation of Record Date and deemed date of Allotment of Bonus Equity Shares

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letters dated November 22, 2024 and December 30, 2024 wherein on receipt of approval of shareholders through Postal Ballot, we wish to inform you that the Company has received in-principle approval under Regulation 28(1) of SEBI (LODR) Regulations, 2015, from BSE Limited and National Stock Exchange of India Limited vide their letters dated December 31, 2024, for issue and proposed allotment of 13,30,00,000 Equity Shares of ₹ 1/- each as bonus shares in the ratio of 2 (Two) new equity shares of every 1 (One) existing equity share held in the Company.

Further, the Company has fixed Friday, January 17, 2025, as the "Record Date" to determine the eligibility of shareholders for issuance of the said Bonus Shares.

The deemed date of allotment shall be Monday, January 20, 2025, for the purpose of allotment of said Bonus Shares of the Company. Further, these Bonus Shares will be made available for trading on the next working date of allotment, i.e, Tuesday, January 21, 2025, in accordance with SEBI circular dated September 16, 2024.

This is for your information and record please.

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer