

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2024-25/JAN/05

January 20, 2025

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

Sub: Allotment of Bonus Equity Shares**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of Kitex Garments Limited (“the Company”) at its meeting held today i.e., January 20, 2025, has allotted 13,30,00,000 fully paid-up Bonus Equity Shares of the face value of ₹ 1/- (Rupee One only) each in the ratio of 2:1, i.e, 2 (Two) new Bonus Equity Shares of ₹ 1/- each for every 1 (One) existing Equity Shares of ₹ 1/- each fully paid-up, held by the shareholders of the Company as on the record date i.e., Friday, January 17, 2025.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to ₹ 19,95,00,000 divided into 19,95,00,000 equity shares of ₹ 1/- each.

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer