

## Ref: KGL/SE/2024-25/NOV/04

November 18, 2024

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Dept,	'Exchange Plaza',
1st Floor, New Trading Ring,	Bandra - Kurla Complex,
Rotunda Building, P J Towers,	Bandra (East),
Dalal Street, Fort, Mumbai – 400001,	Mumbai- 400051,
Maharashtra	Maharashtra
BSE Scrip Code: 521248	Symbol: KITEX

Dear Sir/ Madam,

## Sub: INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DECLARATION OR RECOMMENDATION OF BONUS ISSUE OF EQUITY SHARES

With reference to captioned subject and pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, this is to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives of the Company with effect from Tuesday, November 19, 2024 till the end of 48 hours after the declaration or recommendation of bonus issue of equity shares of the Company in the proposed Board Meeting to be held on Friday, November 22, 2024

Accordingly, all the Designated Persons and their immediate relatives are requested and advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Kitex Garments Limited

Dayana Joseph Company Secretary & Compliance Officer