

**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.com
Website: www.kitexgarments.com

Ref: KGL/SE/2024-25/NOV/03

November 18, 2024

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

Sub: Intimation of Board Meeting scheduled to be held on Friday, November 22, 2024

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 22, 2024 to consider inter alia, the proposal for declaration and recommendation of Bonus Equity Shares subject to approval of shareholders of the Company.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from November 19, 2024 until 48 hours from aforesaid declaration or recommendation of the Board of Directors of the Company.

Kindly take the above information on record.

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer