

Kaytex Fabrics Limited
Registered Office: Batala Road, P.O. Khanna Nagar, Amritsar
CIN: U18101PB1996PLC017639
Website: www.kaytexfabrics.com
GST: 03AAACK6436D1Z0
Email ID: info@kaytexfabrics.com Mobile No: 9815322260

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF KAYTEX FABRICS LIMITED (FORMERLY KNOWN AS "KAYTEX FABRICS PRIVATE LIMITED") HELD ON MONDAY, JULY 21, 2025 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BATALA ROAD, P.O. KHANNA NAGAR, AMRITSAR, PUNJAB, INDIA, 143001, AT 01:00 P.M (IST) AND CONCLUDED AT 03:00PM (IST).

ADOPTION OF RED HERRING PROSPECTUS

The Chairman informed the board that under Section 26, 28 and 32 of the Companies Act, 2013, the Company is required to file with the National Stock Exchange of India Limited, Mumbai, Maharashtra an Initial Public Offering document i.e., Red Herring Prospectus for its approval. The Chairman placed before the board the Red Herring Prospectus, for its examination and after discussions it was passed unanimously:

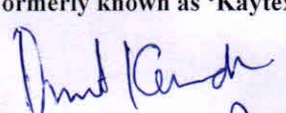
"RESOLVED THAT pursuant to Section 26, 28 and 32 and other applicable provisions, if any, of the Companies Act, 2013 and (Prospectus and Allotment of Securities) Rules, 2014 made thereunder, as amended from time to time, an Initial Public Offering document placed before the board, be and is hereby adopted and approved for submission on the Emerge Platform of "National Stock Exchange of India Limited."

RESOLVED FURTHER THAT Ms. Rubina Mahajan, Company Secretary and Compliance Officer, Mr. Sanjeev Kandhari, the Chairman and Managing Director and Mr. Amit Kandhari, the Whole Time Director of the Company, *severally and/or jointly* to be the true and lawful attorney(s) of the Company, in the name and on behalf of the Company to give clarification and explanations regarding the contents of the Red Herring Prospectus and make such changes in Red Herring Prospectus as suggested/directed by the National Stock Exchange of India Limited for getting its approval for listing of Equity Shares of the Company on the Stock Exchange and to collect the ROC Certificate and acknowledgement after registering the Red Herring Prospectus..

RESOLVED FURTHER THAT the Company hereby ratify, confirms and agrees to ratify and confirm all acts, deeds and things which the said attorneys shall lawfully do or cause to be done during the continuance of these presents in respect of the matters aforesaid by virtue thereof.

RESOLVED FURTHER THAT any of the directors of the Company is authorised to do all such acts, deeds and things, including signing of Power of Attorney and deal with all such matters and take all such steps as may be necessary to give effect to this resolution."

For Kaytex Fabrics Limited
(Formerly known as 'Kaytex Fabrics Private Limited')


Amit Kandhari
Whole Time Director
DIN: 01412828

Date: July 21, 2025
Place: Amritsar

