

CIN No. : U18101PB1996PLC017639

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Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Batala Road,
Amritsar-143 001

Date: September 8 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: KAYTEX

Subject: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, at the request of the Company, the Registrar of Companies, Chandigarh, has granted approval for extension of time for holding the Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2025. Accordingly, the AGM, which was earlier required to be held on or before 30th September, 2025, may now be held within the extended timeline.

Due to a technical error on the MCA portal, the formal approval letter from the Registrar of Companies could not be generated. In support of the approval, we are enclosing herewith, as *Annexure I*, a screenshot of Form GNL-1 reflecting the said approval. The official letter, once made available on the MCA portal, shall be duly filed and submitted for your records.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking You.
Yours Faithfully,

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR
DIN: 01412828

Encl.: As mentioned above

Annexure-I

For SRN's not visible below, please use the filters options above.

Pending for Action Under Processing **Approved** NTBR/Rejected Cancelled Payment Status Certificates/Letters
Challans/Receipts Notices/Orders

Sr no.	Form	Identification Number	Name of the entity / individual	SRN of e-form	Type	Status of the form	Last modification date	Action button
1	GNL-1	UI8101PB1996PLC017639	KAYTEX FABRICS LIMITED	AB6461732		Approved	03/09/2025	Download All

