



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Date: 18th September, 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,

In continuation of our announcement dated 08th September, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Companies, Chandigarh, has granted approval for extension of time to hold the Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2025.

Accordingly, the AGM, which was required to be held on or before 30th September, 2025, may now be convened within the extended period of three months.

As earlier intimated to the Stock Exchange, due to a technical issue on the MCA portal, the formal approval letter could not be generated. As now we have received the formal approval letter, we hereby submit the of the approval letter, issued in Form GNL-1 herewith as Annexure I for reference.

The date of the AGM will be intimated in due course, once finalized by the Board of Directors.

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

Thanking You.
Yours Faithfully,

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828

Encl.: As mentioned above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED: 03/09/2025

IN THE MATTER OF M/S KAYTEX FABRICS LIMITED CIN U18101PB1996PLC017639
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6461732 on 03/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Company has recently listed in NSE, hence preparation of annual reports and additional disclosure compliance under SEBI Regulation requires additional time.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Indora Deepmala

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Mailing Address as per record available in Registrar of Companies office:

KAYTEX FABRICS LIMITED

BATALA ROAD, POST OFFICE KHANNA NAGAR, Amritsar, Amritsar- 143001, Punjab, India

Note: This letter is to be generated only when the application is approved by ROC office

