



Kaytex Fabrics Ltd.

Specialists in : *SUITINGS, SHIRTINGS*

Sales Office :

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

Ref. No.

Dated

Date: May 23, 2026

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

Symbol: Kaytex

Sub: Intimation of Board Meeting scheduled to be held on May 29, 2026.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled held on Friday, **May 29, 2026** at 4:00 P.M. at the "Batala Road, Post Office Khanna Nagar, Amritsar G.P.O., Amritsar, Punjab, India, 143001" interalia-

1. To consider and approve of the Audited Standalone Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2026, as required under Regulation 33(3);
2. To take any other item with the permission of the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone Audited Financial Results of the Company along with its audit report for the Half Year and Financial Year ended March 31, 2026.

Thanking You.

Yours Faithfully

**Sincerely,
FOR KAYTEX FABRICS LIMITED**

**AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828**