



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/067/2025-26

Date: 05-02-2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE THIRD QUARTER / NINE MONTHS ENDED 31.12.2025 AND CLOSURE OF TRADING WINDOW

Ref: BSE Scrip Code - 521242

Pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our company will be held on Thursday, the 12th February, 2026 at the Registered office of the Company in Udayapatti, Salem - 636140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter / nine months ended 31.12.2025.

Notice of the Board Meeting date is also being displayed in Company's web site www.kandagirimills.com as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE circular LIST/COMP/01/2019-20 dt.02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1st January, 2026 and shall remain closed till 14th February, 2026

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. ASIFA)
Company Secretary

Encl.: As above



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400
Fax:0427-2244422; Grams: SUPERSPINE; e-mail:sales@kandagirimills.com; Web: www.kandagirimills.com

CIN : L17111TZ1976PLC000762

GSTIN: 33AABCK2694Q1Z1





KANDAGIRI SPINNING MILLS LIMITED

Post Box No.3, Udayapatti, Salem 636 140

Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762

E mail: sales@kandagirimills.com: www.kandagirimills.com

N O T I C E

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 2026 at the Registered office of the Company in Udayapatti, Salem – 636140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter / nine months ended 31st December, 2025.

for KANDAGIRI SPINNING MILLS LIMITED

Place: Salem

(S. SIVAKUMAR)

Date: 05-02-2026

MANAGING DIRECTOR



CIN : L17111TZ1976PLC000762
Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400
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