



# 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 12<sup>th</sup> 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](http://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 1<sup>st</sup> January, 2026 and shall remain closed till 14<sup>th</sup> February, 2026

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. ASIFA)  
Company Secretary

Encl.: As above



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636140. Phone : Mill 0427-2244400  
Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com

GSTIN: 33AABCK2694Q1Z1





# Kandagiri Spinning Mills Ltd.

## 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**

### NOTICE

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 12<sup>th</sup> 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<sup>st</sup> December, 2025.

**for KANDAGIRI SPINNING MILLS LIMITED**

Place: Salem

**(S. SIVAKUMAR)**

Date: 05-02-2026

**MANAGING DIRECTOR**



**CIN : L17111TZ1976PLC000762**

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