

Ref: KGL/SE/2025-26/FEB/01

February 06, 2026

BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip Code : 521248	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that the meeting of the Board of Directors of Kitex Garments Limited is scheduled to be held on Friday, February 13, 2026 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

Further, referring to our communication dated December 23, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been kept closed from January 01, 2026 and shall remain closed till 48 hours after the outcome of Board Meeting is made public in accordance with Listing Regulations.

We request you to kindly take the same on your record.

Thanking You

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer