

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2025-26/JAN/02

January 08, 2026

To,

BSE Limited Corporate Relations Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd Listing Department, 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Symbol : KITEX
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Dear Sir/ Madam,

Sub:- Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith certificate issued by our Registrar & Transfer Agent (RTA), M/s. Cameo Corporate Services Limited confirming that the dematerialization requests received during the quarter ended December 31, 2025 have been given effect within the stipulated time limit.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **Kitex Garments Limited****Dayana Joseph**

Company Secretary & Compliance Officer

Enclosure: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KGR/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary
KITEX GARMENTS LIMITED
5 KIZHAKKAMBALAM
ALUVA
683562.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

Executive (SHARES)