

Date: 13<sup>th</sup> February, 2026

To,

**The Manager- Listing Department,  
BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Vice President**  
**National Securities Depository Limited**  
301, 3rd Floor, Naman Chambers,  
G Block, Plot No- C-32, Bandra Kurla  
Complex, Bandra East, Mumbai- 400051

**Subject: Submission of Newspaper Advertisement related to Extraordinary General Meeting,  
Record Date and other related information**

**Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith copies of newspaper advertisement related to 08<sup>th</sup> Extraordinary General Meeting of the **KIZI APPARELS LIMITED** scheduled to be held on **Monday, 09<sup>th</sup> March, 2026** at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), other related information, published on **Friday, 13<sup>th</sup> February, 2026** in newspapers viz. **The Indian Express and Business Remedies**.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
**FOR, KIZI APPARELS LIMITED**

**ABHISHEK NATHANI**  
**MANAGING DIRECTOR**  
**DIN: 10086861**



