

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

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

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

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Ref: KGL/SE/2025-26/AUG/07

August 21, 2025

To,

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

**Sub:- Intimation of date of Annual General Meeting (AGM) and Record Date for the payment of dividend for the FY 2024-25**

We wish to inform you that the 33<sup>rd</sup> AGM of the Company will be held on Wednesday, September 17, 2025 at 11:00 A.M (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by MCA and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date or date of closure of transfer books for the purpose of payment of dividend as per details given below:

Security Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: KITEX BSE Scrip Code: 521248	Equity	September 10, 2025 (Wednesday)	September 17, 2025 (Wednesday)	September 10, 2025 (Wednesday)	For the purpose of 33 <sup>rd</sup> AGM and determining entitlement of members to final dividend for FY ended March 31, 2025

The dividend on Equity Shares for the year ended March 31, 2025 as recommended by the Board of Directors and if approved at the said AGM will be paid within 30 days of the date of AGM subject to deduction of tax at source.

Kindly take the above information on records.

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer