

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.



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GST : 33AAACK7940C1ZW

28.01.2026

To,

Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001.

Dear Sir / Madam,

## Sub: Notice of meeting of Board of Directors

Ref: Scrip Code 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> February 2026** to consider, inter-alia, the approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

**Trading Window** for all the Designated Persons and their immediate relatives which remains closed since 01.01.2026, as notified vide our letter dated 27.12.2025, shall continue to remain closed till the **15<sup>th</sup> February 2026**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

Further, the said notice is also posted on the Company's website in terms of Regulation 46.

Thanking you,

Yours truly,  
For K G Denim Limited

**Muthuswamy Balaji**  
Digitally signed by  
Muthuswamy Balaji  
Date: 2026.01.28  
10:06:01 +05'30'

**M Balaji (ACS 8575)**  
Company Secretary & Compliance Officer