

(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.com
Website: www.kitexgarments.com

Ref: KGL/SE/2024-25/MAR/01

March 28, 2025

BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001,
Maharashtra
BSE Scrip Code: 521248
National Stock Exchange of India Ltd.

'Exchange Plaza',
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400051,
Maharashtra
Symbol: KITEX

Dear Sir/ Madam,

Sub: <u>INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW</u>

This is to inform that pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for Designated Persons and their immediate relatives and specified Connected Persons of the Company to deal in the securities of the Company shall remain closed from Tuesday, April 01, 2025 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025.

The date of the Board Meeting at which the aforesaid results will be considered and approved shall be intimated in due course.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Kitex Garments Limited

Dayana Joseph

Company Secretary & Compliance Officer