

**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/2024-25/MAR/02

March 31, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing a copy of cautionary emails received from National Stock Exchange of India Limited and BSE Limited with respect to intimation of Schedule of Investors/ Analysts' Meet/ Call held on September 10, 2024.

The details as required under Clause 20 of Para A of Part A of Schedule III to the SEBI Listing are enclosed as Annexure – A.

The Company will take necessary steps to address the concern / directive mentioned in the email.

The e-mails received from National Stock Exchange of India Limited and BSE Limited in this regard are enclosed as Annexure – B.

This is for your information and dissemination.

Thanking You,

Yours sincerely,

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

Company Secretary & Compliance Officer

**Kitex Garments Limited**

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Email: sect@kitexgarments.comWebsite: www.kitexgarments.com**Annexure – A**

Name of Authority	National Stock Exchange of India Limited and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letter
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	The said cautionary e-mails allege that the Company has not submitted the intimation for the investor meeting held on September 10, 2024, within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

CS_KITEXGARMENTS

From: Query lodr <query.lodr@bseindia.com>
Sent: Friday, March 28, 2025 16:27
To: sect@kitexgarments.com
Subject: Cautionary Letter

LIST/COMP/JP/1759/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Kitex Garments Ltd (521248)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 06, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on September 10, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:27:21.

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of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

From: neaps@nse.co.in
To: sect@kitexgarments.com
Subject: KITEX - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 06, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on September 10, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.