



# KALLAM TEXTILES LIMITED

(Formerly Known as “Kallam Spinning Mills Limited”)

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

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GSTIN: 37AAACK9363M1ZY



Date: 09-06-2026

The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
MUMBAI-400 001

Scrip Code: 530201

Dear Sir/Madam,

Sub: Post-facto Intimation for the 3<sup>rd</sup> Meeting of Committee of Creditors (CoC) of Kallam Textiles Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Third Meeting of the Committee of Creditors (“CoC”) of Kallam Textiles Limited (“Corporate Debtor”) was successfully convened on Friday, 5<sup>th</sup> June 2026 at 11:35 AM hours and concluded at 01:20 PM hours and the minutes of the same is circulated via email on 09<sup>th</sup> June 2026. Following matters were discussed in the meeting:

Item no. A4 – Minutes of 2nd CoC meeting held on 25.05.2026

Item no. A5: To take a note of the claim received by the IRP

Item no. A6 – To take note of the committee of creditors constituted by the IRP:

Item no. A7 – Disclosure of Fair value in terms of IBBI - IRPCP Reg 36 (2) (ka):

Item no. A8 - To take a note of status of valuers appointed by the RP This is for your information and records.

Item no. A10 – CIRP timelines

Item no. A11 - To discuss the timelines for submission of EoI / Resolution Plans

Item no. A12 – EoI submitted:

Item no. A13 – Publication of Form G– Prospective Resolution Applicants

Thanking you,

Rajesh Chillale

Resolution Professional

In the matter of M/s. Kallam Textiles Limited

Reg no:IBBI/PA-001/IP-P00699/2017-2018/11226

Email id: ktl.cirp@gmail.com