



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Batala Road,
Amritsar-143 001

Ref. No.

Dated

Date: December 15, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: Kaytex

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting of Kaytex Fabrics Limited held on December 15, 2025.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 28th Annual General Meeting of the Company held today i.e. on Monday, December 15, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 01:30 P.M.

Request you to take the details on record.

Thanking You,
Yours' faithfully,

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828

Encl.: As above



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SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KAYTEX FABRICS LIMITED HELD ON MONDAY, DECEMBER 15, 2025 AT 01.30 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 28th Annual General Meeting (AGM) of Kaytex Fabrics Limited ('the Company') held on Monday, December 15, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 01:30 P.M. and Mr. Sanjeev Kandhari, Chairman and Managing Director of the Company chaired the meeting.

The Company Secretary of the Company, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. Company Secretary also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

The Company Secretary greeted the shareholders, Board members, Auditors, and other stakeholders present and, upon the Chairman's request, confirmed the presence of the requisite quorum. After confirmation of the quorum, the Chairman called the meeting to order. Thereafter, the Company Secretary introduced the shareholders, Directors, and other panelists present at the meeting and also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process of the AGM.

Chairman informed the members that the Annual Report, Statutory Auditor's and Secretarial Auditor's Reports for the financial year ended 31st March, 2025 had been circulated. He briefed the Members on the Company's financial performance for the financial year 2024-25, including total revenue and net profit, and also shared an update on the Company's progress during the first half of the current financial year. Thereafter, he handed over the proceedings to the Company Secretary.

The Company Secretary briefed the attendees about general instructions for participation and voting in the AGM. The resolutions proposed to be passed at the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon.
2. To appoint a director in place of Mr. Amit Kandhari (DIN:01412828), Whole Time Director & CFO of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Ratification of remuneration to the Cost Auditor for the financial year 2025-26.



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4. To appoint Ms. Aakruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. A20395) as Secretarial Auditor of the Company.
5. Approval for Related Party Transactions.

It was noted that no requests were received from registered speakers and no questions or queries were raised by the Members.

The meeting stood concluded at 01:43 P.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

FOR KAYTEX FABRICS LIMITED

AMIT KANDHARI
WHOLE-TIME DIRECTOR & CFO
DIN: 01412828