

Regulation 46 SEBI (LODR)

S.No.	Information	Applicability	Website Locations (Link)
1	Business in Details	Yes	https://loyaltextiles.com/about-us/
2	Terms & Conditions of appointment of Independent Directors	Yes	https://loyaltextiles.com/policy-documents/
3	Composition of Various committees of Board of Directors	Yes	https://loyaltextiles.com/shareholders-information/
4	Code of Conduct of Board of directors and Senior Management Personnel	Yes	https://loyaltextiles.com/policy-documents/
5	Details of establishment of Vigil mechanism/Whistle Blower policy	Yes	https://loyaltextiles.com/policy-documents/
6	Criteria of making payments to non-executive directors	NA	https://loyaltextiles.com/policy-documents/
7	Policy on dealing with related party transactions	Yes	https://loyaltextiles.com/policy-documents/
8	Policy for determining 'materials' subsidiaries	NA	NA
9	Details of familiarization programmes imparted to independent directors	Yes	
	a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Yes	
	b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	Yes	https://loyaltextiles.com/policy-documents/
	c) Other Details	NA	NA
10	E-mail address for grievance redressal and other relevant details	Yes	secretarial@loyaltextiles.com ; investors@loyaltextiles.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://loyaltextiles.com/investors/
12	Financial information		
	a) Notice of meeting of the board of directors where financial results shall be discussed	Yes	https://loyaltextiles.com/notices-and-other-information/
	b) Financial results, on conclusion of the meeting of the Board of directors where the financial results were approved	Yes	https://loyaltextiles.com/financial-results/
	c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Yes	
13	Shareholding Pattern/ Unit Holding Pattern	Yes	https://loyaltextiles.com/shareholders-information/
14	Details of agreements entered into with the media companies and/or their associates etc	NA	NA
15	Schedule of analysis or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	NA	NA
	a) Audio or Video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier	NA	NA
	i) Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	NA	NA
	b) Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	NA	NA
	i) Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	NA	NA
16	New name and the old name change of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	NA	NA
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	Yes	https://loyaltextiles.com/notices-and-other-information/
18	Credit Ratings	Yes	https://loyaltextiles.com/shareholders-information/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	NA
	a) Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?	NA	NA
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	Yes	https://loyaltextiles.com/compliance-certificate/
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii) sub-regulation (4) of regulation 30	Yes	https://loyaltextiles.com/policy-documents/
22	Disclosure of contact details of key managerial personnel	Yes	https://loyaltextiles.com/notices-and-other-information/
23	Disclosure under sub-regulation (8) of regulation 30 of these regulations	Yes	
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	NA
25	Dividend distribution policy	NA	NA
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://loyaltextiles.com/financial-results/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://loyaltextiles.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://loyaltextiles.com/investors/