

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/058

May 10, 2025

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

Sub: Intimation of Rescheduled Board meeting date

Please refer to our earlier letter dated 7th May, 2025 regarding intimation of Board meeting to be held on Monday, 26th May 2025.

Due to unavoidable circumstances, the date of meeting of Board of Directors of the company is now rescheduled to be held on Tuesday, 27th May 2025, inter-alia, to consider and approve the following matters:

- approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the financial year ended March 31, 2025
- approve and take on record the Audited Consolidated Financial Results of the Company under Ind AS for the financial year ended March 31, 2025 and
- to recommend dividend for the financial year 2024-25, if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the Closure of the Trading Window for trading in the Company's equity shares from 1st April, 2025, till the expiry of 48 hours from the date the said financial results are made public.

This is for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED


S Muthukrishnan
Company Secretary
M.No. F 9420



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