

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/008

August 12, 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,

Subject: Outcome of the Board Meeting

Further to the intimations made earlier in the day, we wish to inform that the Board of Directors of the Company, at their meeting held today, have approved the following:

(a) Annual General Meeting (AGM)

The 79th AGM of the shareholders of the Company is scheduled to be held on Friday, 26th September, 2025 through Video Conferencing / Other Audio-Visual means.

(b) Appointment of Secretarial Auditor

The Board has approved the appointment of Messrs. Mohan Kumar & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM. Additional information as required under Regulation 30 of Listing Regulations is enclosed as Annexure.

(c) Approval of sale of undertakings

The Board have approved the proposal of sale of their units situated at Menakur Village, Naidupeta, Andhra Pradesh and Arasanur, Sivaganaga, Tamilnadu subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 1.00 P.M. IST and concluded at 7.00 P.M.(IST)

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



S MUTHUKRISHNAN

Company Secretary & Compliance Officer

Membership No. F9420

Encl: as above

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com,  : www.loyaltextiles.com



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Annexure

Particulars	Details
Reason for change viz., appointment	Appointment of Messrs. A.Mohan Kumar & Associates, a peer reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company in compliance with Regulation 24A (1) (b) of Listing Regulations.
Date of appointment and term of appointment	The Board at its meeting held on August 12, 2025 has approved the appointment of Messrs.A.Mohan Kumar & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the 79 th AGM.
Brief Profile (in case of appointment)	<p>Messrs.A.Mohan Kumar & Associates, a peer reviewed firm by Institute of Company Secretaries of India (ICSI) bearing firm registration no. P2025TN103700 is professional corporate consultant firm with expertise in providing services related to Secretarial Audit, Mergers, Acquisition, Structuring of Capital and related matters.</p> <p>Mr.Mohan Kumar, founding partner .of A. Mohan Kumar & Associates is a Corporate Lawyer, Practicing Company Secretary and a Cost Accountant. He has more than 20 years of experience as Company Secretary in various Listed and Unlisted Companies including manufacturing, Software and ITES industries. He is also a registered trademark agent and an Insolvency Resolution Professional.</p>

S. Mohan Kumar



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