

(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/2025-26/014

September 25, 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

Dear Sir,

Sub: Closure of Trading Window – reg.

We wish to inform you that as per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for all the designated persons and their immediate relatives shall remain closed from 1st October, 2025 till the conclusion of 48 hours after the declaration of Financial Results for the Second quarter ending 30th September, 2025.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

This is for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



S Muthukrishnan
Company Secretary
Membership No. F 9420



Registered Office :

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

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