

# LOYAL TEXTILE MILLS LTD

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

LOYAL

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

Phone : +91 44 4227 7374  
E-Mail : [loyal@loyaltexiles.com](mailto:loyal@loyaltexiles.com)

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0  
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/022

December 27, 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,

**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 (PIT) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for all the designated persons insider and their immediate relatives shall remain closed from 1<sup>st</sup> January, 2026 till the conclusion of 48 hours after the declaration of Financial Results for the Third quarter ending 31<sup>st</sup> December, 2025.

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

Further the trading window closure period has been intimated to all the Designated persons, insider, and their immediate relatives on 27/12/2025.

This is for your kind information and record.

Thanking You,

**Yours faithfully**  
**For LOYAL TEXTILE MILLS LIMITED**

VALLI M  
RAMASWAMI

Digitally signed by VALLI M RAMASWAMI  
Date: 2025.12.27 11:27:10 +05'30'  
Hash: 02C9A214 96B1 46B1 96A0 000000000000  
Signature: 308A 3214 41 96B1 46B1 96A0 000000000000  
Time: 2025.12.27 11:27:10 +05'30'

**Valli M Ramaswami**  
**Chairperson and Whole Time Director**  
**DIN: 00036508**

Registered Office :  
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