

**REF: LOYAL/SEC/2025-26/026****February 02, 2026**

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: Board Meeting Intimation for approval of Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2025 – reg.**

Notice is hereby given that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11<sup>th</sup> February 2026**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December 2025.

This is for your kind information and record.

Thanking You,  
**Yours faithfully**  
**For LOYAL TEXTILE MILLS LIMITED**

**Dr.V.Rajesh**  
**Company Secretary**  
Membership No. F9213