



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

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GSTIN : 37AAACK9363M1ZY



Ref: KTL/CS/Outcome of Board meeting

Date:13-08-2025

The Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code: 530201

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13.08.2025

Pursuant to Regulation 30 and 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on 13th August,2025 has considered and approved the following matters, subject to necessary approvals, including approval of the Shareholders, wherever applicable, along with the other items of Agenda :

1. Un-audited Financial Results (Standalone) for the quarter ended June 30, 2025 . Pursuant to Regulation 33 and 52 of the SEBI.(Listing Obligations and Disclosure Requirements) Regulations, 2015;**(Copy Enclosed)** and Limited Review Reports of the Statutory Auditor on the aforesaid results by our Statutory Auditor's, M/s.Brahmayya & Co, Chartered Accounts, Guntur, Andhra Pradesh.**(Copy Enclosed)**
2. The 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, September 18, 2025.
3. Board had withdrawn the said agenda item "proposal for sale of the Company's Hydel unit "
- 4.Board Authorized Shri.G.V.Krishna Reddy, Joint Managing Director of the company to identifying suitable prospective investors as per Cut back arrangement sanction letter granted by Union bank of India and Indian bank in bringing investor in the business.The Company shall keep informed to the stock exchange if any further material developments, as and when they occur, in compliance with the applicable regulatory provisions.

The Board Meeting Commenced at 11.30 A.M and Concluded at 04.30 PM

This is for your kind information and records.

Yours Sincerely,
For Kallam Textiles Limited.,

Golagani Ramesh Kumar
Company Secretary & Compliance Officer
M.No: ACS 39635