



# KALLAM TEXTILES LIMITED

(Formerly Known as “Kallam Spinning Mills Limited”)

CIN -L18100AP1992PLC013860

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

Ph: 0863-2344016: Fax:0863-2344000

E-mail: corp@kallamtextiles.in

GSTIN: 37AAACK9363M1ZY



Date: 04-05-2026

The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
MUMBAI-400 001

Scrip Code: 530201

Dear Sir/Madam,

Sub: Post-facto Intimation for the 1<sup>st</sup> Meeting of Committee of Creditors (CoC) of Kallam Textiles Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the First Meeting of the Committee of Creditors (“CoC”) of Kallam Textiles Limited (“Corporate Debtor”) was successfully convened at 11:30 AM hours and concluded at 01:15 hours on Saturday, 2<sup>nd</sup> May, 2026 and the minutes of the same is circulated via email on 4<sup>th</sup> May 2026 at 11:39 AM hours. Following matters were discussed in the meeting:

- Item no. A4 – To take a note of the claim received by the IRP
- Item no. A5: To take a note of the committee of creditors constituted by the IRP:
- Item no. A6 – CIRP timelines
- Item no. A7 - To discuss the Model Timelines for submission of Expression of Interest /Resolutions plans
- Item no. B1 – To ratify the expenses incurred:
- Item no. B2 – Appointment of Resolution Professional:
- Item no. B3 – To Fix & Ratify the remuneration of IRP / RP.
- Item no. B4 – Appointment of G. Joshi & Co (Support Services):
- Item no. B5 – To approve the appointment and ratify the costs of 2 registered valuers:
- Item no. B6- To discuss/approve the draft Expression of Interest (EoI) Process document & Form G:
- Item no. B7 – To hold future meetings of the CoC at a shorter notice of not less than 24 hours
- Item no. B8 – To allow the IRP/RP to conduct the CoC meeting at a frequency /Interval of not more than 3 months
- Item no. B9 –To authorise the RP to undertake debit transactions in the account of the CD:

This is for your information and records.

Thanking you,



Rajesh Chillale

Interim Resolution Professional (IRP)

In the matter of M/s. Kallam Textiles Limited

Reg no: IBBI/PA-001/IP-P00699/2017-2018/11226

Email id: ktl.cirp@gmail.com