



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: 28-04-2026

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

Scrip Code: 530201

Dear Sir/Madam,

Subject: Intimation of First Meeting of Committee of Creditors (“CoC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Kallam Textiles Limited (“Corporate Debtor”).

We refer to the intimation on 07.04.2024 regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of Mr. Rajesh Chillale, having registration number IBBI/IPA-001/IP-P00699/2017-2018/11226 as the Interim Resolution Professional (IRP) vide an order of Hon’ble National Company Law Tribunal, Amaravati Bench, has dated 6th April, 2026. In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we inform that the First Meeting of the Committee of Creditors of M/s. Kallam Textiles Limited (“Corporate Debtor”) shall be held on Saturday, 2nd May, 2026.

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/IPA-001/IP-P00699/2017-2018/11226
Email id: ktl.cirp@gmail.com