



# KESORAM TEXTILE MILLS LIMITED

CIN No. L17114WB1999PLC089148

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024,  
Phone : 2469-7825/2489-3472 ★ TELEFAX 2469 6788

Email : office@kesoramtextiles.in, ktmltext@gmail.com ★ Website : kesoramtextiles.in

Ref. No: KTML/CSE/2026-27

Dated: 19.05.2026

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir,

## Sub: Board Meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on Tuesday, the 26<sup>th</sup> day of May, 2026, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
Kesoram Textile Mills Limited

*Vinamrata Agrawal*

Vinamrata Agrawal  
Company Secretary



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City Office & Share Department : 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone : 2243-5453, 2242-9454  
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