

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

April 15, 2025

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 505585

Dear Sir / Madam,

Sub.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular and MCA Circulars, and in furtherance to our intimation dated March 11, 2025, it is hereby informed that you the Special Resolutions for the following matters as embodied in the Postal Ballot Notice dated March 05, 2025 has been passed by the members with the requisite majority on the last date of remote e-voting i.e. Monday, April 14, 2025:

1. To re-appoint Sh. Komal Jain (DIN: 00399948) as an Independent Director of the Company.
2. Approval of continuation of holding of office as Non-Executive Independent Director By Sh. Komal Jain (DIN: 00399948), upon attaining the age of 75 years.

This is for your information and record.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

**Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162**