

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

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

August 12, 2026

Scrip Code: 505585

Sub.: Submission of Copies of Newspaper Publications

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith the copies of Newspaper Publications w.r.t. Notice issued for attention of the Shareholders in respect of information regarding 44th Annual General Meeting scheduled to be held on Friday, 25th September, 2026 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means.

The notice was published by the Company in The Poiner (English Newspaper) and Desh Sewak (Punjabi Newspaper).

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

Enclosed: as above

