AASTHA SPINTEX LIMITED

CIN: U17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY, SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: July 20,2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Subject: Board Meeting on Thursday, July 23, 2026 — Bonus Issue, Dividend and Vertical Product

Dear Sir/Madam,

We write to inform you that the Board of Directors of Aastha Spintex Limited will convene on Thursday, July 23, 2026 at 11:00 A.M. IST at the Registered Office in Halvad, Gujarat. The meeting will also be accessible via video conference to ensure participation of all directors.

Beyond ordinary business, the Board has listed three items that — if approved — could meaningfully alter how shareholders experience value from this company. We want you to hear about them directly, and early.

Agenda Items — Subject to Board Approval

1. Bonus Issue of Equity Shares (Up to 1:1)

The Board will evaluate issuance of fully paid bonus shares to existing shareholders in the ratio of up to one new equity share for every one share currently held. The proposal, if cleared, will capitalise free reserves. No fresh funds are being raised. The idea is simple: you own more of the same company, and the move reflects the board's confidence that the underlying business has earned the right to expand its equity base.

A formal record date, ratio, and timeline will be announced only after the Board's decision.

2. Final Dividend for FY 2025-26 (upto 100%)

The Board will consider declaring a final dividend upto 100% on the face value of Rs. 10 per share — i.e., up to Rs. 10 per equity share. The board wants to return a portion of that success directly to shareholders from the company reserved and surplus fund.

The dividend, if declared, is subject to: - Availability of distributable profits under Section 123 of the Companies Act, 2013 - Compliance with SEBI (LODR) Regulations - Such other conditions as the Board may stipulate.

3. Forward Vertifcal Products:

The Board will deliberate on a strategic proposal to **introduce forward-integrated textile products**, including Grey Fabric and other value-added fabric products, under the Company's proprietary in-house brand. This initiative is supported by Aastha's enhanced cotton yarn manufacturing capacity of 17,457 MT per annum following the Falcon acquisition, enabling the Company to leverage its existing production capabilities for greater value addition.

The proposed expansion represents a natural progression of the Company's integrated textile strategy rather than a diversification into a new business. By utilizing the same raw material, manufacturing expertise, and established textile ecosystem in Gujarat, the Company aims to strengthen its presence across the textile value chain and move closer to the end customer while enhancing profitability and long-term growth.

Forward – Looking Statement

This intimation contains statements that look ahead — they are based on management's current expectations and are subject to risks, uncertainties, and factors that could cause actual outcomes to differ. Nothing here is a guarantee. The Board retains full discretion to approve, modify, or reject any agenda item.

You are requested to take the above on record.

Yours faithfully,

For **Aastha Spintex Limited**

VIVEK RASIKLAL GOTHI

Digitally signed by VIVEK RASIKLAL GOTHI
Date: 2026.07.20
15:32:37 +05'30'

Mr. Vivek Rasiklal Gothi
Whole-time Director
Date: July 20, 2026