AASTHA SPINTEX

AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

Registered Office: Survey No. 1441, 1442, 1448/1, 1449, 1450/2 P2 & 1443/P2, Halvad - Maliya Highway, Surendranagar, Halvad, Gujarat - 363330, India

Website: www.aasthaspintex.com | Email: aastha.spintex@gmail.com | Mobile: +91 9825192333

Date: September 22, 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

Dear Sir(s)/Madam(s),

SUBJECT:	INTIMATION OF RECORD DATE AND SCHEDULE FOR 1:1 BONUS ISSUE Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform the Stock Exchanges and the shareholders of Aastha Spintex Limited (the "Company") that, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 28, 2026**, as the **Record Date** for determining the eligibility of shareholders entitled to receive Bonus Equity Shares of the Company.

The announced bonus entitlement is **1:1** - i.e., **1 (One) new fully paid-up Equity Share of face value Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of face value Rs. 10/- each** held by eligible members as on the Record Date. The Bonus Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company.

BONUS RATIO	RECORD DATE	DEEMED ALLOTMENT	TRADING FROM
1 : 1	28 SEP 2026	29 SEP 2026	30 SEP 2026

Detailed Corporate Action Schedule

Particulars	Details
Corporate Action	Issue of Bonus Equity Shares
Bonus Entitlement Ratio	1 (One) Bonus Equity Share for every 1 (One) existing Equity Share held on the Record Date
Face Value	Rs. 10/- per Equity Share
Record Date	Monday, September 28, 2026
Number of Bonus Equity Shares	4,41,42,190 Equity Shares
Deemed Date of Allotment	Tuesday, September 29, 2026

Particulars	Details
Availability for Trading	Wednesday, September 30, 2026
Ranking	Bonus Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the Company has communicated the above schedule for allotment and trading availability of the Bonus Equity Shares.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Aastha Spintex Limited

Aastha Spintex Limited Halvad

Divyang Jashwant Patel
Managing Director
DIN: 03148915