



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 HIGH WAY,

SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

<https://www.aasthaspintex.com>

Email ID: 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),

Sub: Outcome of the Board meeting held on September, 22 2026.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations).

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. **September, 22 2026**, inter alia considered and approved the Record Date for Issuance of Bonus Shares.

Fixation of Record Date

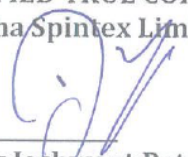
The Board, pursuant to the approval of the members of the Company and in principle from stock exchanges and in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws, fixed **September 28, 2026** as the Record Date for the purpose of determining the eligibility of members entitled to receive bonus equity shares.

The Board Meeting commenced at 09:30 AM and concluded at 10:00 A.M

Kindly take the same on record.

Thanking you,

//CERTIFIED TRUE COPY//
For Aastha Spintex Limited


Divyang Jashwant Patel
Managing Director
DIN: 03148915

