

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Website: <https://www.aasthaspintex.com>

Date: August 25th, 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

Sub: Intimation of record date for the purpose of Dividend

Dear Sir(s)/ Madam(s),

We would like to inform you that the Board of Directors in its meeting held on July 23, 2026 have inter-alia recommended final dividend for FY 2025-26 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM") for which the board in their meeting held today fixed following record date:

Record Date	Purpose
Wednesday, 09 th September, 2026	To determine shareholders for the purpose of payment of dividend as may be declared at ensuing Annual General Meeting ('AGM') to be held on 16 th September, 2026.

The dividend will be paid within 30 days from the date of AGM.

Kindly take the same on record.

Thanking you,

//CERTIFIED TRUE COPY//

For Aastha Spintex Limited

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400