Ashutosh Fibre Limited

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CIN NO.: L24299GJ1985PLC007831

-Ref No: - AFL/SEC/STOCK/2026-27

Date: 30th October 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

TRADING SYMBOL: ASHUTOSH || ISIN: INE19FR01012 || SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Results

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 04 November, 2026** *inter alia,* to consider the following business:-

1. To consider and approve the Un-Audited Financial Results of the Company, for the Half Year ended on September 30, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you.
Yours faithfully,

For, Ashutosh Fibre Limited

Siddharth Prakash Patel

Siddharth Prakashbhai Patel
Chairman and Managing Director
DIN: 01477471