



AKSHAR SPINTEX LIMITED

Date: 2nd September, 2025

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring,P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Tuesday, 2nd September, 2025 at 03:00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Tuesday, 2nd September, 2025** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters, *apart from other general transactions*, have been considered, approved and taken on record by the Board of Directors:

1. To Considered and Approved the Report of Cost Audit Report for the year ended on 31st March 2025.
2. The Board took notes for cession of Mr. Harry Paghdar as Managing Director & Mr Sureshkumar C. Gajera, Independent director due to Resolution not passed by requisite vote in the AGM on 25.08.2025 by the shareholders as per voting results.

The Board Meeting commenced at 4:10 p.m. and concluded at 4:30 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
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CIN : L17291GJ2013PLC075677