AKSHAR SPINTEX LIMITED

3rd May, 2025

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)**	**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)**

Subject: Prior Intimation of Meeting of the Board of Directors of AKSHAR SPINTEX LIMITED as on Saturday 10th May, 2025

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th May, 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 Gujarat (India), inter alia, to consider and approve the following businesses:

1. To consider and approve the Audited Standalone Financial Results along with Audit Report thereon by Auditor of the Company for the Quarter / Half Year / Year ended on 31.03.2025.

2. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you
Yours Faithfully
For, AKSHAR SPINTEX LIMITED

Chauhan Harikrushna Shamjibhai
Digitally signed by Chauhan Harikrushna Shamjibhai
Date: 2025.05.03 17:44:49 +05'30'

Harikrishna Samjibhai Chauhan
Chairman Cum Wholetime Director