



AKSHAR SPINTEX LIMITED

6th February, 2024

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)
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Subject: Intimation of Cancellation Record Date pursuant to Regulations 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated 5th January, 2024 passed by the Board of Directors of the Company, notice is hereby given that the Company has Cancelled Thursday, 8th February, 2024 as the "Record Date" for the purpose of determining the eligibility of shareholders for issuance of Bonus Equity Shares of the Company but Extra ordinary general meeting was conveyed in 31st January, 2024 but due to lack of quorum it is adjourned and to be held on 7th February, 2024 pursuant to regulation 42 it is required to 5 working days gap so we cancelled record date. New record date for bonus will be update soon

Kindly acknowledge and update it in your records.

Note: this intimation is referenced to 9th January, 2024 which is revised as per applicable law. New record date will be update soon.

Thanking You,

Yours Faithfully,
For AKSHAR SPINTEX LIMITED

Amit V. Gadhiya
Managing Director

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 : U17291GJ2013PLC075677