AKSHAR SPINTEX LIMITED

Date: 15th May, 2025

To, ***The Manager (Listing Department)*** ***BSE Limited,*** *P.J. Tower, Dalal Street,* *Mumbai – 400 001.* ***(BSE Scrip Code: 541303)***	***To,*** ***The Manager (Listing Department)*** ***National Stock Exchange of India Limited,*** *Exchange Plaza, Plot No. C/1, G Block,* *Bandra Kurla Complex, Bandra (East),* *Mumbai – 400 051, Maharashtra* ***(NSE Scrip Code: Akshar)***

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEB| (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st May, 2025 to inter alia transact the Following Business:

1. To consider the proposal for appointment of **Mr. HARRY PAGHDAR (DIN: 11096100),** as an Additional Executive Director;
2. To Consider the proposal for the appointment of **MR HARRY PAGHDAR (DIN: 11096100),** as Managing Director of the company
3. To consider the proposal for Appointment of **Mr. SURESHKUMAR CHATURBHAI GAJERA (DIN: 11106779**), as an Additional Non-Executive Independent Director; and
4. To consider the approve the reconstitute committees of the company
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,
For, **AKSHAR SPINTEX LIMITED**

Chauhan Harikrushna Shamjibhai

Digitally signed by Chauhan Harikrushna Shamjibhai
Date: 2025.05.15 17:19:26 +05'30'

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLETIME DIRECTOR