



AKSHAR SPINTEX LIMITED

Date: 21st, May, 2026

<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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To,
The Manager
Listing Department

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of Penalty

Dear Sir/Madam,

In continuation of intimation dated 14th May 2026, in matter of intimation of payment of penalties to National Stock Exchange of India Limited, it is informed that till date there is no formal instruction of payment of penalty by BSE Limited. The Management with a view to transparent and good governance practice, decided to voluntary pay the penalty to BSE Limited. The details of the payment are provided with attached Annexure-I.

Thanking You,

For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
(DIN: 07710106)
(CHAIRMAN CUM WHOLE TIME DIRECTOR)
Encl: Proof of Payment of Penalty

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

ANNEXURE - I
DETAILS REQUIRED AS PER SEBI CIRCULAR DATED JULY 13, 2023, ARE AS UNDER:

Sr. No.	Details required	Reply/Remarks
1.	Name of the authority	Bombay Stock Exchange of India Limited (BSE")
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of fine/penalty under SOP Circular for non-compliance with Reg 6(1) and 17 (1) For Regulation (6) - Fine of Rs. 1000 per day (plus GST@ 18%) delay of 17 days and For Regulation 17 (1) Fine of Rs. 5000 per day (plus GST@ 18%) delay of 84 days totalling to Rs. 5,15,660/-
3.	Date of receipt of communication:	No instruction from Bombay Stock Exchange
4.	Details of the violation(s) committed	<ul style="list-style-type: none">• The Company failed to appoint a qualified Company Secretary as a compliance officer during the period September 30, 2025 to October 18, 2025, delay of 17 days violating Regulation 6 of SEBI LODR.• Composition of less than Six directors on Board during period November 25, 2025 to February 18, 2026, delay of 84 days violating Regulation 17(1) of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	For Regulation (6) - Fine of Rs. 1000 per day (plus GST@ 18%) delay of 17 days and For Regulation 17 (1) Fine of Rs. 5000 per day (plus GST@ 18%) delay of 84 days totalling to Rs. 5,15,660/-
6.	Period for which communication would be applicable, if stated	<ul style="list-style-type: none">• For Regulation 6(1) during the period September 30, 2025 to October 18, 2025, delay of 17 days.• For Regulation 17(1) during period November 25, 2025 to February 18, 2026, delay of 84 days
7.	Due Date of Payment	Not applicable
8.	Details of Payment made	Date of Payment: 13-05-2026 Amount of Payment: Rs. 471960/- TDS Amount: Rs.43700/- Description NEFT-SIBLE00066131478-BSER11848-AKSHAR SPINTEX LIMITED-0466083000000060-SIBL0000466

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