



AKSHAR SPINTEX LIMITED

Date: February 24, 2026

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)
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Dear Sir/Madam,

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, FEBRUARY 24, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Akshar Spintex Limited at its meeting held on **Tuesday, February 24, 2026** 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 *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Policy for Determining Materiality of Events under Reg. 30 of SEBI (LODR) Regulations, 2015.
2. Details of KMP for Determining Materiality of Events under Reg. 30 of SEBI (LODR) Regulations, 2015.
3. No other Business matter is discussed.

The Board Meeting commenced at 04:30 P. M. and concluded at 5:05 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR, AKSHAR SPINTEX LIMITED

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

CIN : L17291GJ2013PLC075677