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AKSH

AKSH OPTIFIBRE LIMITED

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Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

November 13, 2026

To,

Sr. General Manager **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **NSE Symbol: AKSHOPTFBR**	**Sr. General Manager** **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **BSE Scrip Code: 532351**

Sub: Intimation under Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our earlier intimation dated November 10, 2026, we hereby inform you that the meeting of the Board of Directors scheduled to be held on Friday, November 13, 2026, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, has been postponed due to the requirement of additional time for completion of financial reporting and review procedures.

The revised date of the Board Meeting shall be intimated separately in due course. The Trading Window shall continue to remain closed until 48 hours after the declaration of the aforesaid financial results.

This intimation is being made pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you,

For **Aksh Optifibre Limited**

Mayank Chadha

Digitally signed by Mayank Chadha
Date: 2026.11.13 15:32:23 +05'30'

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No.: F13404

(Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kailash Shantilal Choudhari, one of the Promoters of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, &other officers and employees of the Company.)