

AKSH OPTIFIBRE LIMITED

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Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

May 22, 2025

To,

Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Ma'am,

Sub: Approval of Board of Directors for the application received from promoter group seeking reclassification under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Referring to the above captioned subject and pursuant to Regulation 30 & 31A of the SEBI (Listing Obligations & Disclosure Requirements) 2015 & in continuation to the letter stating the receipt of Application for promoter reclassification, this is to inform that the Board of Directors of Aksh Optifibre Limited ("the Company") have considered and approved the request received from the below stated member belonging to Promoter Group, for reclassifying them from "Promoter Group" category to "Public" category at their meeting held today.

Sr. No	Name of the Promoter/ Promoter Group	No. of Shares	% of Holding
1.	Ms. Seema Choudhari	60,24,583	3.70 %

The meeting of the Board of Directors commenced at 14:30 P.M. and concluded at 19:30 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

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

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