



AKSHAR SPINTEX LIMITED

7th February, 2025

To, The Manager (Listing Department) BSE Limited, 1 st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
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Subject: Prior Intimation of Board Meeting to be held on Friday, 14th February, 2025.

Dear Sir/ Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2025 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 – 361 013, GUJARAT, INDIA to transact the following agenda along with other businesses as mentioned in notice of the Board Meeting of the Company and any other Business with the permission of the Chair:

01. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon of the Company for the Quarter ended on 31.12.2024.
02. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED

Harikrushna Samjibhai 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