



AKSHAR SPINTEX LIMITED

Date :13th August, 2024

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)	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)
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Sub: Intimation of Meeting of Board of Directors of Akshar Spintex Limited (“Company”)

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday , 17th August, 2024 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, inter alia to transact the following matters:

1. To consider and approve the number of shares to be issued on a right basis, issue price, rights entitlement for the proposed Right Issue.
2. To fix Record Date to ascertain the eligible shareholders for the proposed Right issue.
3. To consider and approve the Letter of Offer, the Abridged Letter of Offer and other Issue materials.
4. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window is closed from Tuesday, 13th August, 2024 (intimated vide letter dated 13th August, 2024) and shall open after 48 hours of conclusion of the said Board Meeting.

You are requested to take the same on your record.

**Thanking You,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED**

**Harikrushna S 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