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AKSH

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

November 10, 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 of Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026, *inter-alia,*** to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & half year ended September 30, 2026 & any other business matters.

Further, in this connection, please refer our earlier intimation dated September 25, 2026, whereby, pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("the Code"), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from October 01, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company.

You are requested to take the same on records.

Thanking you,

Yours sincerely,
For **Aksh Optifibre Limited**

Mayank Chadha
Digitally signed by Mayank Chadha
Date: 2026.11.10 11:31:39 +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.)