



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (Punjab)

CIN : L17115PB1979PLC003910
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2026-27/107

29.10.2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Saturday, 14th November, 2026** to consider, *inter-alia*, the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2026.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR Digitally signed by
HARPREET KAUR
Date: 2026.10.29
16:26:40 +05'30'

HARPREET KAUR
COMPANY SECRETARY
ACS 49237



BRANCH OFFICE :-

□ 5-D, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 E-mail : sil.delhi@shreyansgroup.com