



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

October 23, 2026

To,

The Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2026, inter alia, to consider unaudited Financial Results for the 2nd quarter (Q-2) (of the Financial Year 2026-27), ended September 30, 2026.

Please note that the Trading Window is closed from October 1, 2026, and will open on November 8, 2026.

This is for your information and records.

Thanking you.

Yours faithfully

for Ashnoor Textile Mills Limited


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms.

W-3, Western Avenue

Delhi-110062

