



**SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**Formerly known as A.K. SPINTEX LIMITED)**

Regd. Office : 14<sup>th</sup> K.M. Stone, Chittorgarh Road,

Village : Biliya Kalan, Bhilwara-311001(Raj.)

CIN NO- L20236RJ1994PLC008916

Mobile: +91 9887049006

Email : [akspintex@gmail.com](mailto:akspintex@gmail.com)

Web: [www.sunrakshakk.com](http://www.sunrakshakk.com)

**May, 22, 2026**

**Online filling at [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
BSE Ltd.  
Department of Corporate Services  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE SCRIP: 539300**

**Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026**

Respected Sir,

With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are informed you that Meeting of the Board of directors of the Company shall be held on Saturday the 30<sup>th</sup> May, 2026 at 2:00 P.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business with Agenda.

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026;
2. To approve any other matter with permission of chair

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 25<sup>th</sup> March, 2026 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

'We request you to take the above information on record and oblige

The aforesaid information is also available on the website of the Company at [www.sunrakshakk.com](http://www.sunrakshakk.com)

Thanking you.  
Yours faithfully

**For, SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

ASHISH  
KUMAR  
BAGRECHA

Digitally signed by  
ASHISH KUMAR  
BAGRECHA  
Date: 2026.05.22 17:36:35  
+05'30'

**ASHISH KUMAR BAGRECHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI Mem No-34182**