

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel-+91 2676-247900
CIN: - L91110GJ1991PLCO16185

Date: 01-08-2026

To,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Sub: Intimation - Board meeting

Scrip Code: 523850

Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held on Thursday, 6th August, 2026 at the registered office of the Company, inter alia, to consider the following business:

1. To consider and approve un-audited financial results for the quarter ended on 30th June, 2026.

The said Intimation shall also be available on website of the Company:
<https://www.axtelindia.com/investor-relations/stock-exchange-notification>

Thanking you,

Yours faithfully,

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer