

# ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060  
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060  
CIN: L65929DL1985PLC021037, E-mail: [alstonetextiles@gmail.com](mailto:alstonetextiles@gmail.com)  
Website: alstonetextiles.in, Mob: +91- 9220766765, PH: 011-41532222

Date: 31st October, 2026

To,  
The Manager  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN – INE184S01024**

**Subject: Prior Intimation of Board Meeting under Regulation 29(1)(d) - To consider allotment of Rs. 300 Crore 2% NCPS out of Rs. 500 Crore Authorized**

Dear Sir/Madam,

Pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation we inform that Board Meeting will be held on Wednesday, 4<sup>th</sup> November, 2026 at 04:00 P.M. at the Registered Office to consider:

1. Allotment of Rs. 300,00,00,000/- (Rupees Three Hundred Crore only), comprising of 300,00,00,000 NCPS of Rs. 1/- each at par, out of Rs. 500,00,00,000 Crore (Rupees Five Hundred Crore only) Authorized Preference Capital, on conversion of existing unsecured loan of Rs 3,00,00,00,000/- (Rupees Three Hundred Crore only) into Non-Convertible Preference Shares.
2. Any other Matter with the permission of Chairman.

**For and on behalf of Board of Directors of  
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK  
KUMAR  
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK  
DN: cn=IN, o=Personal, postalCode=331803,  
l=Churu, st=Rajasthan, street=dungarh  
bikaner rajasthan-331803,  
2.5.4.20=47caf7958c05caa7653395aa282935  
3ce5fae53440ca2a96c6d3fc2800c2ac5,  
serialNumber=882b470ac806f7867789d3b4  
d39c87702a35a4e4eab729c698cba94be84a  
7, email=deepakbhojak15@gmail.com,  
cn=DEEPAK KUMAR BHOJAK  
Date: 2026.10.31 19:50:34 +05'30'

**Deepak Kumar Bhojak  
Managing Director  
DIN: 06933359**

**Date: 31-10-2026  
Place: New Delhi**