ALSTONE TEXTILES (INDIA) LIMITED
CIN-L65929DL1985PLC021037
(An ISO 9001 : 2015) Certified Company

Registered Office:
R-815 (B-11),
New Rajinder Nagar
New Delhi-110060

Mob: +91-9220766765
Ph : 011-28743952
Web: alstonetextiles.in
Email: alstonetextiles@gmail.com

Corporate Office:
47/18, (Basement),
Old Rajinder Nagar,
Near Rajendra Place Metro
Station, New Delhi-110060

26th August, 2026

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

SCRIP CODE: 539277
EQ ISIN- INE184S01024

Dear Sir/ Madam,

Subject: Prior Intimation of Meeting of the Board of Directors of Alstone Textiles (India) Limited

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, 31st August 2026 at the Corporate Office of the Company at 47/18, Rajendra Place Metro Station New Delhi-110060 with respect to following:

1. To consider and approve the Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital subject to the approval of the members of the Company and such other statutory/regulatory approvals as may be required.

2. To consider and approve the Issuance of 5,00,00,00,000 Unlisted 2% Non-Convertible Preference Shares (NCPS) on Preferential Basis subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

3. To consider and approve the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, consequent upon the proposed Resolutions Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital and Issuance of 5,00,00,00,000 Unlisted 2% Non-Convertible Preference Shares (NCPS) On Preferential Basis, subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

4. Any other agenda, with prior permission of Chairperson

Kindly take the above on record.

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

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: c=IN, o=Personal, postalCode=331803, l=Churu, st=Rajasthan, street=dungarh bikaner rajasthan-331803, 2.5.4.20=47caf7958c05ccaa7653395aa2829353ce54ae53440e2a96c6d3fcc2800c2ac5, serialNumber=882b470ac80d6f7867789d3b4d39c87702a35a4e4e4eab729c698cba94be84a7, email=deepakbhojak15@gmail.com, cn=DEEPAK KUMAR BHOJAK
Date: 2026.08.26 13:08:50 +05'30'

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 26.08.2026
Place: New Delhi