

ATL/SCY/2026-27/51

04.08.2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, 13th August, 2026** to consider, *inter-alia*, the Un-Audited Financial Results for the Quarter ended 30th June, 2026.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
COMPANY SECRETARY
ACS 49237



BRANCH OFFICES :-

- ☐ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
☐ 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631