



Aditya Spinners Limited

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Telangana , India

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CIN : L40300AP1991PLC012337

Date: 22/05/2026

To
The General Manager,
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 521141

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 22nd May, 2026

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 22nd May, 2026, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2025-26 and for the quarter ended 31st March, 2026.
2. Approved Directors' Report for the year 2025-26.
3. Approved re-appointment of Sri K Vijayulu Reddy as Independent Director for a second term of five years subject to approval of members at ensuing Annual General Meeting w.e.f 9th November, 2026.
4. Approved appointment of Mr. P Ramamoorthy as Internal Auditor for the Financial Year 2026-27.

The meeting commenced at 03:30 PM and concluded at 05:00 PM

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited


K Vijay Kumar
Managing Director
DIN: 00769568



