



AKSHAR SPINTEX LIMITED

7th August, 2026

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: Akshar)
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Sub: Outcome of Board Meeting of AKSHAR SPINTEX LIMITED held on Friday, 7th August, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Friday, 7th August, 2026** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar-361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Considered and approved the Unaudited Standalone Financial Results along with Limited Review Report by the Auditor thereon, of the Company for the Quarter ended on 30th June, 2026
2. No other matters discussed in the meeting

The Board Meeting commenced at 2:45 p.m. and concluded at 3:30 p.m.

You are requested to please take the above on your record and update the same.

Thanking you,

Yours Faithfully,

For AKSHAR SPINTEX LIMITED



Harikrushna Chauhan
(Chairman Cum Wholetime Director
(Din: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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CIN : L17291GJ2013PLC075677