

AASTHA SPINTEX LIMITED

CIN: U17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY,
SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Date: 23rd July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

To,
NSE Limited
Listing Department
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 544808

Symbol: AASTHA

Subject: Clarification on movement in price and volume of the equity shares of Aastha Spintex Limited - Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company has come across communications from investors and material in the public domain referring to the recent movement in the price and trading volume of its equity shares, including a reference to the Company's intimation dated July 20, 2026 regarding consideration of a bonus issue and a dividend. In terms of Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

1. The movement in the price and volume of the Company's shares is purely market driven. The Company, its promoters, directors and key managerial personnel are not aware of, and are in no way connected with, the reasons for such movement.
2. The Company has, from time to time, made all disclosures required under Regulation 30 of the LODR Regulations within the stipulated timelines. As on date, there is no undisclosed price sensitive information or event which, in the opinion of the Company, has a bearing on the price or volume behaviour of the scrip.
3. The proposal relating to the bonus issue and dividend (up to Rs. 10 per equity share) will be considered by the Board of Directors at its meeting intimated under Regulation 29 of the LODR Regulations, and the outcome of the meeting will be disclosed to the exchange within the prescribed time of its conclusion, in accordance with Regulation 30 read with Schedule III.
4. The Company confirms its compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, including maintenance of the structured digital database and observance of trading-window restrictions.

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5. Investors are advised to rely only on disclosures made by the Company on the website of the stock exchange. Any investor grievance may be addressed to the Company's designated investor grievance email ID: cs@aasthaspintex.com

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Aastha Spintex Limited

VIVEK RASIKLALGOTHI
Whole-Time Director
DIN: 03149400