SUNRAKSHAKK INDUSTRIES INDIA LIMITED
(Formerly known as A.K. SPINTEX LIMITED)
Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan,Bhilwara-311001(Raj.)
CIN NO- L20236RJ1994PLC008916
Mobile: +91 9887049006
Email : akspintex@gmail.com
Web: www.sunrkshakk.com

12TH November, 2026

Online filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026

Respected Sir,

With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are informed you that Meeting of the Board of directors of the Company shall be held on Saturday the 14th November, 2026 at 2:00 P.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business with Agenda.

1. Approval of Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2026
2. To approve any other matter with permission of chair

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 28th September, 2026 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige

Thanking You
Yours faithfully

For: SUNRAKSHAKK INDUSTRIES INDIA LIMITED

ASHISH KUMAR BAGRECHA
Digitally signed by ASHISH KUMAR BAGRECHA
Date: 2026.11.12 10:40:07 +05'30'

Ashish Kumar Bagrecha
Company Secretary& Compliance Officer