

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: July 23, 2026

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

Scrip Code: 544808

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

Subject: Intimation of Board Meeting of Aastha Spintex Limited Schedule to be held on Monday, July 27, 2026 for Consideration and Approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform you that a meeting of the Board of Directors of Aastha Spintex Limited will be held on **Monday, July 27, 2026** to consider and take on record:

1. The Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026, along with the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The above information is also being made available on the Company's website at www.aasthaspintex.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Aastha Spintex Limited

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400