



Aditya Spinners Limited

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Telangana, India

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CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 14.08.2026

To
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001,
Maharashtra

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BSE: 521141

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 14th day of August, 2026 has *inter-alia*:

1. Approved and recorded the **Unaudited Quarterly Financial Results for the First Quarter ended 30.06.2026**
2. Taken note of the resignation of Sri P Ramamoorthy as CFO & Internal Auditor with immediate effect i.e., from 14th August, 2026

The meeting commenced at 03:00PM and concluded at 04:15 PM

This is for your information and record.

Thanking you,

Yours Faithfully

For Aditya Spinners Limited


K Vijay Kumar
Managing Director
DIN: 00769568

