



ALSTONE TEXTILES (INDIA) LIMITED

CIN-L65929DL1985PLC021037
(An ISO 9001 : 2015) Certified Company

Registered Office:
R-815 (B-11),
New Rajinder Nagar
New Delhi-110060

Mob: +91-9220766765
Ph : 011-28743952
Web: alstonetextiles.in
Email: alstonetextiles@gmail.com

Corporate Office:
47/18, (Basement),
Old Rajinder Nagar,
Near Rajendra Place Metro
Station, New Delhi-110060

Date: 07.10.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539277

EQ - ISIN - INE184S01024

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and Half year ended on September 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and Half year ended on September 30, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

We would like to bring to your kind notice that the company got approved Unlisted 2% Non-Convertible Preference shares on preferential basis amounting to Rs 5,00,00,00,000/- (Rupees Five Hundred Crore only) by the shareholders/members in the AGM held on 24/09/2026 but the issuance process has not been started yet. Consequently, there's no proceeds as of now.

The communication which was filed earlier on 07/10/2026 under the head of statement of deviation and variation stands nullified. As and when the company will initiate issuance process, requisite filings as per the provisions applicable will be done.

Therefore, we request not to take on record the earlier filing done on 07/10/2026. We recall that document and information therein.



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In view of the aforesaid, I, the undersigned, Deepak Kumar Bhojak, Managing Director of Alstone Textiles (India) Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is not applicable to the company as the company **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter and Half year ended on September 30th 2026.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For & on the behalf of Board of Directors of
Alstone Textiles (India) Limited**

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: cn=B, o=Personal, postalCode=331803,
st=Chennai, st=Chennai, street=Dungarh Bikaner
Rajasthan-331803,
2.5.4.20=47caf7958c05ccaa7653395aa202935
3ce54ae33446a2a206c0d36c2800c2ac5,
serialNumber=8829a70ac06d6f767789d3b4d
39c87702a35a4e4e4eb729c698cda94be84a7,
email=deepakbhojak15@gmail.com,
cn=DEEPAK KUMAR BHOJAK
Date: 2026.10.07 20:38:21 +05'30'

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**