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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of Board Meeting held on Thursday, 23rd July, 2026 — Bonus Issue, Final Dividend and Record Date

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform the outcome of the meeting of the Board of Directors of AASTHA SPINTEX LIMITED held on Thursday, 23rd July, 2026 at the Registered Office at Survey No. 1441, 1442, 1448/1, 1449, 1450/2p2 and 1443/p2, Near PB Cotton, Halvad Maliya Highway, Halvad, Gujarat 363330.

The Board of Directors, inter-alia, has approved the following:

1. **INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY**

   Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the authorised share capital from ₹45,00,00,000/- (Rupees Forty-Five Crore only) to ₹100,00,00,000/- (Rupees One Hundred Crore only), subject to the approval of the members of the Company at ensuing General Meeting.

   The particulars required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure – A.**

2. **BONUS ISSUE**

   The Board has approved the issuance of Bonus Shares in the ratio of ONE (1) new fully paid-up equity share of Rs. 10/- each for every ONE (1) existing fully paid-up equity share of Rs. 10/- each held by the eligible shareholders of the Company as on the Record Date ("Bonus Issue").

   The Bonus Shares shall be issued by capitalisation of reserve and surplus of the Company, as per Section 63 of the Companies Act, 2013 and Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Bonus Issue is subject to: (a) approval of shareholders by way of ordinary resolution (if required under the Articles of Association); (b) in-principle approval of the stock exchanges; (c) compliance with all other applicable statutory and regulatory requirements.

The Bonus Shares, upon allotment, shall rank pari-passu in all respects with the existing equity shares of the Company.

Pursuant to SEBI Circular CIR/CFD/PoD/2024/122 dated 16.09.2024 (effective 01.10.2024), the Bonus Shares shall be listed on T+2 basis from the Record Date.

The particulars required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure – B.**

3. FINAL DIVIDEND

The Board has recommended a Final Dividend of Re. 0.10 (Ten paise only) per equity share of face value of Rs. 10/- each, being ONE PERCENT (1%) of the face value, for the financial year ended 31st March, 2026 ("Final Dividend").

The Final Dividend, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid out of the profits of the Company for the financial year ended 31st March, 2026, as permitted under Section 123 of the Companies Act, 2013.

The Final Dividend shall be payable to those shareholders whose names appear in the Register of Members / list of beneficial owners as on the Record Date to be announced shortly.

The dividend shall be credited to the bank accounts of eligible shareholders within 30 days from the date of declaration at the Annual General Meeting.

4. RECORD DATE

The Record Date for the Bonus Issue and the Final Dividend shall be announced shortly, after compliance with the requirements of Regulation 42 of the LODR Regulations and receipt of in-principle approval from the stock exchanges for the Bonus Issue.

Pursuant to the LODR (Amendment) Regulations, 2024 (effective December 2024), a gap of three (3) working days shall be maintained between the date of Board approval and the Record Date.

The Record Date, once fixed, shall be intimated to the stock exchanges in accordance with Regulation 42 of the LODR Regulations, as amended.

The Ex-Date for the Bonus Issue and Final Dividend shall be one working day prior to the Record Date, in accordance with the extant provisions of the LODR Regulations and circulars issued by the Depositories.

5. FROM YARN TO FABRIC

Aastha Spintex is moving up the textile value chain.

For over a decade, Aastha has built a reputation as a reliable cotton yarn manufacturer. With the Falcon acquisition, the Company's capacity expanded from 7,700 MT to 17,457 MT per annum — a 127% jump. Today, the Board has approved the next logical step: forward-integrating into grey fabric.

"The Company is engaged in the manufacturing of trading of grey fabrics to cater to the requirements of domestic and international customers," the Board resolution states.

This means:

- Aastha will type-up with grey fabrics manufacturer using its own high-quality cotton yarn
- Aastha will trade — including Grey Fabric — to domestic and international buyers
- All fabric products will carry Aastha's proprietary in-house brand
- The same raw materials, manufacturing expertise, and Gujarat textile ecosystem — now delivering higher value-added products.

DISCLAIMER

The Bonus Issue and the Final Dividend are subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required. The Record Date shall be announced shortly in compliance with applicable laws and regulations. Shareholders and investors are advised to exercise due diligence and rely only on official communications filed with the Stock Exchanges.

This intimation is being given for the information of shareholders and the public at large, in compliance with Regulation 30 of the LODR Regulations.

The meeting of Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 1:15 P.M. (IST).

This is for your information and record.

Thanking you,

Yours truly,

For Aastha Spintex Limited

VIVEK RASIKLAL GOTHI

Digitally signed by VIVEK RASIKLAL GOTHI
Date: 2026.07.23 13:18:54 +05'30'

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400

Date: 23/07/2026
Place: Halvad

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**

Annexure: A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of events that need to be provided	Details
1.	Amendments to memorandum of association, in brief	In order to facilitate further issue of equity shares and for further requirements, if any and subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V. "V. The Authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each."
2.	Amendments to article of association, in brief	Not Applicable.

Annexure-B

Sr. No.	Details of events that need to be provided	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.).	Equity Share
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Share
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	4,41,42,190 equity shares of face value of Rs.10/- each amounting to Rs. 44,14,21,900 /-
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes, the Bonus equity shares will be issued out of free reserves created out of profits or share premium account
5.	Bonus ratio	1:1 i.e. 1 (One) fully paid-up equity share of Rs.10/- each for every 1 (One) fully paid-up equity share of

		Rs.10/- each held by the Members as on the Record Date.
6.	Details of share capital - pre and post bonus Issue	**Pre Bonus Issue Share Capital** **Authorised Capital** – Rs. 45,00,00,000/- divided into 4,50,00,000 Equity Shares of Rs. 10/- each. **Issued, subscribed and paid-up capital** – Rs. 44,14,21,900 divided into 4,41,42,190 Equity shares of Rs. 10/- each. **Post Bonus Issue Share Capital** **Authorised Capital** – Rs. 100,00,00,000/- divided into 10,00,00,000 Equity Shares of Rs. 10/- each. **Issued, subscribed and paid-up capital** – Rs. 88,28,43,800/- divided into 8,82,84,380 Equity shares of Rs. 10/- each.
7.	Free reserves and/ or share premium required for implementing the bonus issue	Approximately Rs. 44,14,21,900/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on December 31, 2025 (as per latest audited balance sheet): a. Securities Premium – Rs. 3140.91 lakhs; b. Retain Earning – Rs. 8960.92 lakhs.
9.	Whether the aforesaid figures are audited	Yes, the figures at Point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 (Two) months from the date of approval by the Board of Directors i.e. on or before September 22, 2026.