



AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD

MALIYA HIGH WAY,

SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

<https://www.aasthaspintex.com>

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Date: September 29, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544808

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai – 400 051
Symbol: AASTHA

Sub: Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on 28th September 2026

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held on Tuesday, 29th September, 2026 at the registered office of the company and the said meeting commenced at 11.00 A.M. and concluded at 11.45 A.M. In that meeting the Board has approved the following matters:

1. Allotment of 4,41,42,190 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., September 28, 2026.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 44,14,21,900 divided into 4,41,42,190 Equity Shares of Rs.10/- each to Rs. 88,28,43,800 divided into 8,82,84,380 Equity Shares of Rs.10/- each. You are requested to take the note on the same.

Thanking you,
Yours faithfully,
For Aastha Spintex Limited

Divyang Jashvantbhai Patel
Chairman and Director
DIN: 03148915