



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: 31/08/2026

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 539277
EQ ISIN- INE184S01024

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject we hereby inform you that the Board of Directors at their meeting held on August 31st, 2026 at 05:10 P.M. and concluded at 05:50 P.M. at the registered office of the company.

1. The Board has considered and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting. Brief profile of M/s Parul Agrawal & Associates, Practicing Company Secretaries is attached herewith as Annexure-A.

This is for your information and record.

**For and on behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 31.08.2026
Place: New Delhi



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

Annexure-A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	M/s Parul Agrawal & Associates
Reason for Change	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	31-08-2026 and subject to the approval of shareholders in the ensuing AGM.
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

For and on behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 31.08.2026
Place: New Delhi