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

Sub: Outcome of Meeting of Board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Monday, August 31st 2026at 5:10 P.M. and concluded at 5:45P.M. inter alia, considered and approved the following business:

1. The 41stAnnual General Meeting (AGM) of the Company scheduled to be held on Thursday, 24th Day of September, 2026 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")for the financial year 2025-26.

2. The Board of the Directors have considered and approved the Audited Financial Statements and BoardReport for the financialyear ended March 31st, 2026.

3. The Board has considered and passed the resolution for re-appointment **of Mr. Ramesh Kumar, Director (DIN: 00537325)** who retires by rotation and being eligible offers himself for re-appointment. Brief profile of **Mr. Ramesh Kumar,** is attached herewith as **Annexure-A.**

4. The Board has appointed M/s Parul Agrawal& Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 41stAnnual General Meeting (AGM) of the Company.

5. The Board has consider 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-B.**

6. The Company has fixed Thursday, 17th September, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company which is scheduled to be held on Thursday, 24thDay of September, 2026 at 04:00 P.M

7. The Board considered the proposal for re-classification of the authorized share capital of the Company and, after discussion, approved the same, and subject to the approval of the members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013.

8. To consider and, if thought fit, approve the proposal for issuance of Unlisted 2% Non-Convertible Preference Shares ("NCPS") on a preferential basis, subject to the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

You are requested to kindly take the same on record.

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

DEEPAK
KUMAR
BHOJAK

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Date: 2026.08.31 19:22:36 +05'30'

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 31.08.2026
Place: New Delhi

BRIEF PROFILE OF DIRECTOR **ANNEXURE-A**

Name of director	Mr. Ramesh Kumar
Nationality	Indian
Original Date of Appointment in Alstone Textiles (India) Limited	11-08-2023
Directorship on the other listed Companies	Nil
Membership / Chairmanship of Committees of the Board of other Listed Companies	Nil
Relationship between Director Inter se	NIL

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

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KUMAR
BHOJAK

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Date: 2026.08.31 19:23:12 +05'30'

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 31.08.2026
Place: New Delhi

Annexure-B

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 betweenDirector Inter se	Not applicable

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

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Date: 2026.08.31 19:23:39 +05'30'

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 31.08.2026
Place: New Delhi