

Axtel Industries Limited

Regd. Office - Vadodara Halol Highway, Baska,

Panchmahals - 389350, Gujarat,

Email-info@axtelindia.com

Website-www.axtelindia.com,

Tel-+91 2676-247900

CIN: L91110GJ1991PLC016185

Date: 07-05-2026

To,

The Corporate Relationship Dept.,

The Bombay Stock Exchange Ltd.,

Ground Floor, Sir Jeejeebhoi Towers,

Dalal Street,

Mumbai -400 001

Sub: Outcome of Board meeting - Recommendation of Final Dividend for the financial year 2025-26

Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 7th May, 2026, have recommended that the interim dividend of ₹12.00 (Rupees Twelve only) per equity share, as declared by the Board at its meeting held on 2nd March, 2026, be considered for recommendation as the Final Dividend for the financial year 2025–26, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The said Intimation shall also be available on website of the Company:

<https://www.axtelindia.com/investor-relations/stock-exchange-notification>

Yours Sincerely,

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR

Company Secretary & Compliance Officer