

ATL/SE/2026-27/01

August 10, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 544825

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ALPINETEX

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at the registered office of the Company to, inter alia, transact the following businesses:

- To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 along with the limited review report of the statutory auditors thereon for the corresponding period.
- Any other business with the permission of Chair.

The above information is available on the website of the Company i.e. www.alpinetexworld.com.

Kindly take the same on your record and oblige.

Thanking You,

For Alpine Texworld Limited
(Formerly Known as Alpine Spinweave Limited)

Sandeep Santkumar Agrawal
Chairperson and Managing Director
DIN: 01078044

ALPINE TEXWORLD LIMITED

(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)

Registered Office: Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425

Contact: +91 9725309926

Email Id: info@alpinetexworld.com

Website: www.alpinetexworld.com

CIN: L17120GJ2016PLC086259