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- 31ST August, 2026

To,
The Manager
The Department of Corporate Services,
BSE Limited
P. J Towers,Dalal Street, Mumbai-400001.

BSE Scrip Code: 539277/Alstone Textiles (India) Ltd
ISIN: INE184S01024

Sub: Notice of the 41st Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are submitting herewith the notice of 41st Annual General Meeting (AGM) of the Company scheduled to be held on **Thursday, 24th September,2026 at 04:00 P.M.** through Video Conferencing /Other Audio Visual Means for the financial year 2025-26. The aforesaid Notice is also available onthe website of the company at http://www.alstonetextiles.in/

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

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: c=IN, o=Personal, postalCode=331803, l=Churu, st=Rajasthan, street=dungarh bikaner rajasthan-331803, 2.5.4.20=47caf7958c05ccaa7653395aa2829353ce54ae53440e2a96c6d3fcc2800c2ac5, serialNumber=882b470ac80d6f7867789d3b4d39c87702a35a4e4e4eab729c698cba94be84a7, email=deepakbhojak15@gmail.com, cn=DEEPAK KUMAR BHOJAK
Date: 2026.08.31 20:24:55 +05'30'

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Date: 31/08/2026
Place: New Delhi

ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office: R-815, (B-11), New Rajinder Nagar, New Delhi- 110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
E- mail: alstonetextles@gmail.com, website: alstonetextiles.in
CIN: L65929DL1985PLC021037, Tel: 011-28744161, Mob: +91- 9643924382

NOTICE

Notice is hereby given that the 41st Annual General Meeting of **ALSTONE TEXTILES (INDIA) LIMITED**will be held onThursday, 24thDay ofSeptember, 2026 at 04:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as 'e-AGM') to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act 2013, the Financial Statements containing the Balance Sheet, Profit and Loss Account, Cash Flow statements, Note & Schedules appended thereto for the Financial Year ended 31st March 2026 together with the Board's Report and Auditor's Report thereon be and are hereby received, considered and adopted."

2. **TO APPOINT MR. RAMESH KUMAR (DIN: 00537325), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification, the following resolution as an **ordinary resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the companies Act, 2013, Mr. Ramesh Kumar (DIN: 00537325) who retires by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a director of the company, liable to retire by rotation."

SPECIAL BUSINESS:

1. **APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF FOUR YEAR FOR THE FINANCIAL YEAR 2026-27 TO 2029-30.**

To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of Audit committee and approval of the Board of Directors, the consent of the Company is be and is hereby accorded to appoint M/s Parul Aggarwal & Associates, Practicing Company Secretaries having Membership Number A35968 & Certificate of Practice Number 22311 (Peer Review No. 3397/2023), as the Secretarial Auditor of the Company for one term of Four year for the financial year 2026-27 to 2029-30 to conduct the Secretarial Audit and to submit the Secretarial Audit Report in accordance with the requirements of the Companies Act, 2013, and any other applicable laws, rules, and regulations".

"RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorized to fix the remuneration payable to the Secretarial Auditor for one term of Four year for the financial year 2026-27 to 2029-30, and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including the signing of necessary documents, filing with the Registrar of Companies, and ensuring compliance with all relevant provisions of law."

2. **RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded, subject to such other approvals, permissions and sanctions as may be necessary, for reclassification of the Authorized Share Capital of the Company from the existing Rs. 1,00,00,00,00,000/- (Rupees Ten Thousand Crore only) divided into 1,00,00,00,00,000 Equity Shares of Rs. 1/- each, into 95,00,00,00,000 Equity Shares of Rs. 1/- each and 5,00,00,00,000 2% Preference Shares of Rs. 1/- each, aggregating to Rs. 5,00,00,00,000 /-.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the existing Clause V and substituting the following in its place:

"V. The Authorised Share Capital of the Company is Rs. 1,00,00,00,00,000/- *(Rupees Ten Thousand Crore only) divided into:*

A. Equity Share Capital of Rs. 95,00,00,00,000/- (Rupees Ninety Five Hundred Crore only) divided into 95,00,00,00,000 Equity Shares of Rs. 1/- each; and

B. 2% Non-Convertible Preference Share Capital of Rs. 5,00,00,00,000 (Rupees Five Hundred Crore only) divided into 5,00,00,00,000 Preference Shares of Rs. 1/- each, with power to increase, reduce, sub-divide, consolidate, reclassify or otherwise alter the share capital of the *Company and the rights attached thereto, as may from time to time be provided by the regulations of the Company and the legislative provisions for the time being in force in this behalf."*

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary e-forms with the Registrar of Companies, Delhi, and to settle any question, difficulty or doubt that may arise in this regard."

3. <u>ISSUANCE OF UNLISTED 2% NON-CONVERTIBLE PREFERENCE SHARES (NCPS) ON PREFERENTIAL BASIS</u>

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 42, Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, and subject to such other approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to offer, issue and allot up to 5,00,00,00,000 unlisted 2% Non-Convertible Preference Shares of Rs. 1/- each, on a preferential basis to the allottee(s) set out below, on such terms and conditions, including the terms of redemption, as may be determined by the Board, in accordance with Section 55 of the Companies Act, 2013.

Sr. No.	Name of Proposed Allottee	Category	No. of NCPS Proposed to be Allotted
1.	GolkondaAluminium Extrusions Limited	Company	5,00,00,00,000
Total			**5,00,00,00,000**

RESOLVED FURTHER THATeach NCPS shall carry such rights as to dividend and voting as may be set out in the Articles of Association of the Company/terms of issue approved by the Board, and shall be redeemed by the Company within a period not exceeding 20 (twenty) years from the date of allotment (or such shorter period as may be determined by the Board), in accordance with Section 55 of the Companies Act, 2013 and the terms of issue, and shall not be convertible into Equity Shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to allot the NCPS within a period of 12 (twelve) months from the date of passing of this Special Resolution, or such other period as may be permitted under applicable law, and that the NCPS so allotted shall remain locked-in for such period as prescribed under applicable law.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of applicable e-forms with the Registrar of Companies, Delhi, seeking approval from any other authority, and to settle any question, difficulty or doubt that may arise in this regard."

By order of Board of
Directors of
ALSTONE TEXTILES (INDIA) LIMITED

SD/-
Place: New Delhi **Yamini Saini**
Date:31-08-206 **Company Secretary**
ACS No.64614

NOTES

1. Ministry of Corporate Affairs ("MCA") has vide its General circular no. 10/2022 dated December 28, 2022 read with circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, and December 14, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business, to be transacted at the AGM, is annexed hereto.

3. Since this AGM will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

   (a) Members will not be able to appoint proxies for the meeting, and
   (b) Attendance Slip & Route Map are not annexed to this Notice. The Route Map is not required to be annexed to this Notice.

4. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at this AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the Board of Directors of the Company ('the Board') have engaged the services of Registrar and Transfer Agent of the Company, Bigshare Services Private Limited. ("Bigshare" or "RTA").

   The Board of Directors has appointed Mrs. Parul Agarwal (Membership No. ACS A35968& Certificate of Practice No. 22311) of **M/s Parul Agrawal & Associates,** Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

7. Remote e-voting will commence at **09:00 A.M. on Monday, 21st September, 2026** and will end at **5:00 P.M. on Thursday, 23rdSeptember, 2026**, then remote e-voting will be blocked.

8. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on Monday, **17ndSeptember, 2026**(cut-off date). Only those Members whose names are recorded in the

Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purpose only.

9. In conformity with the applicable regulatory requirements, the Notice of this AGM and the Report and Accounts 2026 are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.

10. Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts 2026, or participate in the AGM, or cast their votes through remote e-voting or e-voting during the meeting, are required to register their e-mail addresses with the Company's RTA, Bigshare Services Private Limited. athttps://ivote.bigshareonline.com/

11. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website http://www.alstonetextiles.in/and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the Registrar and Transfer Agent of the Company, Bigshare Services Private Limited. ("RTA") at ("RTA") https://ivote.bigshareonline.com/

12. As per Regulation 40 of SEBI Listing Regulations, as amended, and vide SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated June 8, 2018 and further amendment through Notification No. SEBI/ LAD-NRO/GN/2018/49 dated November 30, 2018, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of requests received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of members with respect to their portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact Company's RTA, Bigshare Services Private Limited for assistance in this regard.

13. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit these details to their Depository Participants in case the shares are held by them in electronic form, and to the RTA, Bigshare Services Private Limited, in case the shares are held in physical form.

14. In case of joint holders, the Members whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. Corporate Members intending to depute their authorized representatives to attend the meeting through VC/OVAM are requested to send to the Company a certified true copy of the Board Resolution together with the attested specimen signature of the duly authorized signatory (ies) who are authorized to attend and vote at the Meeting on their behalf.

15. The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their

PAN details to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Registrar and Transfer Agent. The Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2019/30 dated February 11, 2019, decided to grant relaxation to Non-residents (NRIs, PIOs, OCIs and foreign nationals) from the requirement to furnish PAN and permit them to transfer equity shares held by them in the Company.

16. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021.The Securities and Exchange Board of India ("SEBI") vide its Circular Nos.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.

17. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and other relevant registers and documents referred in the Notice will be available electronically for inspection by the members during the AGM at the registered office of the Company.

    All other documents referred to in the Notice will be available for electronic inspection during business hours, by the members from the date of circulation of this Notice up to the date of AGM, without any fee. Members seeking to inspect such documents can send an email to alstonetextile@gmail.com

18. The relevant details of the directors sought to be appointed/reappointed, including their brief resume and the nature of their expertise in specific functional areas, are provided in the explanatory statement and Corporate Governance Report forming part of the Annual Report. Additional information, pursuant to Regulation 36 of the Listing Regulations, in respect of the director seeking appointment/ reappointment at the AGM, has been provided in the Corporate Governance section of the Annual Report.

19. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com/. However, if he / she is already registered with Bigshare Services Private Limited for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

20. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

21. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://ivote.bigshareonline.comor call on toll free no.: 1800 1020 990 and 1800 22 44 30.

22. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to Bigshare Services Private Limited e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on Bigshare Services Private Limited system to participate e-AGM and vote at the AGM.

23. Instructions for e-voting and AGM are as follows:

THE INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:

A. VOTING THROUGH ELECTRONIC MEANS

i. The voting period begins on **Monday, 21st September, 2026at 9:00 AM** and ends on **Wednesday, 23rd September, 2026till 5:00 PM.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 17th September, 2026**may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository

Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL** Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	1) If you are already registered for NSDL IdeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during meeting. 4) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at toll free no.: 1800 1020 990 and 1800 22 44 30.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

➢ Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.

➢ Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.

➢ Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note: *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**INFAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigsharei-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.

  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to investor@bigshareonline.com or call us at: 1800 22 54 22.

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.comunder Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to investor@bigshareonline.com or call us at: 1800 22 54 22.

By order of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

SD/-

Place: New Delhi **Yamini Saini**
Date: 31-08-2026 **Company Secretary**
ACS No.64614

EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) sets out all material facts relating to the Special business mentioned at Items below of the accompanying Notice dated 20th August, 2026:

1. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OFFOUR CONSECUTIVE FINANCIAL YEARS

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to obtain a Secretarial Audit Report from a Peer reviewed Practicing Company Secretary.

Further, pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, the appointment or re-appointment of the Secretarial Auditor of a listed entity is required to be approved by the shareholders of the Company.

The Board of Directors of the Company, at its meeting held on 31-08-2026, approved the appointment of M/s Parul Aggarwal & Associates, Practicing Company Secretaries (Membership No. A35968, Certificate of Practice No. 22311, Peer Review Certificate No. 3397/2023), as the Secretarial Auditor of the Company for a term of four consecutive financial years, commencing from Financial Year 2026-27 up to Financial Year 2029-30, subject to the approval of the shareholders.

The Board is of the opinion that the appointment of M/s Parul Aggarwal & Associates as the Secretarial Auditor is in the best interest of the Company considering their professional expertise, experience and competence in the field of corporate laws and secretarial compliances. The remuneration payable to the Secretarial Auditor for the aforesaid term shall be determined by the Board of Directors from time to time.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 1 of the special business of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

2. RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY

The present Authorised Share Capital of the Company is Rs. 1,00,00,00,00,000/- (Rupees Ten Thousand Crore only) divided into 1,00,00,00,00,000 (Ten Thousand Crore) Equity Shares of Rs. 1/- each. With a view to raising long-term funds for the business requirements of the Company, the Company proposes to issue Non-Convertible Preference Shares ("NCPS") on a preferential, as detailed in Item No. 3 below. Since the existing Authorised Share Capital of the Company does not include Preference Share Capital, it is necessary to reclassify part of the existing Equity Share Capital into Preference Share Capital, without any increase in the overall Authorised Share Capital of the Company.

Accordingly, it is proposed to reclassify the Authorised Share Capital of the Company so as to consist of **95,00,00,00,000 Equity Shares of Rs. 1/- each and 500,00,00,000 2% Preference Shares of Rs. 1/- each**, and to alter Clause V of the Memorandum of Association of the Company consequentially. A copy of the Memorandum of Association of the Company, as proposed to be altered, is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Meeting.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of special business of the Notice, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval of the Members.

3. ISSUANCE OF NON-CONVERTIBLE PREFERENCE SHARES (NCPS) ON PREFERENTIAL BASIS

In order to augment the long-term financial resources of the Company and to strengthen its capital base/support its business operations, the Board of Directors, at its meeting held on Monday, 31st August, 2026 approved the proposal to issue 5,00,00,00,000 unlisted 2% Non-Convertible Preference Shares of Rs. 1/- each, on a preferential basis to the proposed allottee(s) named in the Notice, subject to the approval of the Members and such other approvals, permissions and sanctions as may be required, including that of BSE Limited, if applicable.

The disclosures required under Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Section 42 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are set out below:

Particulars	Details
Objects of the issue	To augment the long-term financial resources of the Company for its business operations and general corporate purposes.
Total number of NCPS to be issued	5,00,00,00,000
Price	Rs. 1/-
Relevant Date	31.08.2026
Class or classes of persons to whom the allotment is proposed to be made	As set out in the table forming part of the Notice.
Terms of issue, including terms and rate of dividend	2% per annum, cumulative, and otherwise as may be decided by the Board and set out in the terms of issue/Articles of Association of the Company.
Terms of redemption, including tenure, redemption premium and manner of redemption	The NCPS shall be redeemed by the Company within a period not exceeding 20 (twenty) years from the date of allotment (or such shorter period as may be decided by the Board), in accordance with Section 55 of the Companies Act, 2013 and the terms of issue. The NCPS are non-convertible and shall not, at any time, be converted into Equity Shares of the Company.
Number of persons to whom allotment on preferential basis has already been made during the year, in terms of securities and price	Not Applicable
Change in control, if any, in the Company that would occur	Not Applicable

consequent to the preferential offer	
Number of persons to whom allotment is proposed to be made	1
Justification for allotment proposed to be made for consideration other than cash, together with valuation report of the registered valuer	Not Applicable, as the NCPS are proposed to be allotted for cash consideration.
Pre-issue and post-issue shareholding pattern of the Company	Available for inspection by the Members at the Registered Office of the Company.

The NCPS proposed to be issued shall rank pari passu with each other in all respects and shall carry such rights, preferences and privileges (including as to dividend, voting and redemption) as may be determined by the Board, subject to applicable law. The NCPS are non-convertible and shall not, at any time, be converted into or exchanged for Equity Shares of the Company, and shall be redeemed by the Company in accordance with the terms of issue and Section 55 of the Companies Act, 2013.

Further, the NCPS shall not be listed on any stock exchange.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice, except to the extent of the NCPS proposed to be allotted to them, if any, and to the extent of their shareholding, if any, in the Company. Further the terms and conditions of allotment are attached in Annexure.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

By order of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

SD/-

Place: New Delhi **Yamini Saini**
Date: 31-08-2026 **Company Secretary**
ACS No. 64614

ANNEXURE I

TERMS OF ISSUE OF UNLISTED NON-CONVERTIBLE PREFERENCE SHARES (NCPS)

[Pursuant to Section 55 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, and Section 42 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014]

The following are the basic terms and conditions on which the 1% Non-Convertible Preference Shares ("NCPS") of the Company are proposed to be issued, subject to such modifications as the Board of Directors (or a Committee thereof) may approve at the time of finalizing the terms of issue and the private placement offer letter (Form PAS-4):

1. **Instrument:** Unlisted, Non-Convertible, Redeemable Preference Shares (NCPS), issued in accordance with Section 55 of the Companies Act, 2013.
2. **Face Value:** Rs. 1/- (Rupees Ten only) per NCPS.
3. **Issue Price / Premium:** Rs. 1/- per NCPS, comprising the face value of Rs. 1/- under Section 52 of the Companies Act, 2013.
4. **Number of NCPS Offered:** Up to 5,00,00,00,000 (Five Hundred Crore) NCPS, aggregating up to Rs5,00,00,00,000 /- (Rupees Five Hundred Crore only).
5. **Mode of Issue:** Private placement, in accordance with Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, on the basis of a private placement offer cum application letter in Form PAS-4.
6. **Rate of Dividend:** 2% (Two per cent) per annum on the face value of each NCPS, or such other rate as may be determined by the Board at the time of allotment, payable in priority to the Equity Shares, subject to the availability of distributable profits and the provisions of the Companies Act, 2013.
7. **Nature of Dividend:** Non-Cumulative, unless otherwise determined by the Board and specified in the terms of issue.
8. **Ranking:** The NCPS shall rank pari passu inter se and shall have priority over the Equity Shares of the Company as regards payment of dividend and repayment of capital, in the event of winding up, to the extent of the amount paid-up or deemed to have been paid-up, together with any arrears of dividend.
9. **Voting Rights:** The NCPS shall carry voting rights only on resolutions directly affecting the rights attached to such shares and on resolutions for winding up or repayment/reduction of capital, and shall carry voting rights on every resolution placed before the Company at any meeting if dividend in respect of such NCPS remains unpaid for an aggregate period of two years or more, in accordance with Section 47(2) of the Companies Act, 2013.
10. **Convertibility:** The NCPS are non-convertible and shall not, at any time, be converted into or exchanged for Equity Shares or any other security of the Company.
11. **Redemption:** The NCPS shall be redeemed within a period not exceeding 20 (twenty) years from the date of allotment, or such shorter period as may be determined by the Board, in accordance with Section 55 of the Companies Act, 2013 and the terms of issue. Where the Company is unable to redeem any NCPS or pay dividend, if any, on such shares in accordance with the terms of issue, it may, with the consent of the holders of three-fourths in value of such NCPS and the approval of the Tribunal, issue further redeemable preference shares in accordance with Section 55(3) of the Act.
12. **Security:** The NCPS shall be unsecured, unless otherwise decided by the Board and specified in the terms of issue.
13. **Listing:** The NCPS shall be unlisted and shall not be listed on any recognised stock exchange.

14. **Transferability:** Subject to the provisions of the Articles of Association of the Company and applicable law, including any lock-in restrictions prescribed under the Companies Act, 2013 and the rules made thereunder.

15. **Form of Holding:** The NCPS shall be issued and held in dematerialised form, in accordance with applicable law, unless otherwise permitted.

16. **Allotment Period:** The NCPS shall be allotted within 60 (sixty) days from the date of receipt of application money, and in any event within the period prescribed under Section 42 of the Companies Act, 2013, failing which the application money shall be refunded in accordance with law.

17. **Utilisation of Proceeds:** The proceeds of the issue shall be utilised for augmenting the long-term financial resources of the Company for its business operations and general corporate purposes, as set out in the Explanatory Statement.

18. **Right to Modify Terms:** The Board of Directors (or a Committee thereof) shall be entitled to finalise and, if required, modify the terms of issue, including the rate of dividend, tenure and manner of redemption, subject to applicable law and the approval of the Members, where required.

19. **Governing Law:** The issue of NCPS shall be governed by the Companies Act, 2013, the rules made thereunder, and other applicable laws, as amended from time to time.

The above terms are indicative and basic in nature and shall be read together with the detailed terms of issue, the private placement offer letter (Form PAS-4), and the Articles of Association of the Company, as may be approved by the Board of Directors at the time of allotment of the NCPS.

DETAILS OF DIRECTORS SEEKING APPOINTMENT /RE- APPOINTMENT AT THE ANNUAL GENERAL MEETING

(In Pursuance of Regulation 36 (3) of SEBI (LODR), Regulations, 2015)

• **Name of Director**	Mr. Ramesh Kumar
Designation	Director
DIN	00537325
Date of Birth and AGE	06/05/1956
Original Date of Appointment in Alstone Textiles (India) Limited	11/08/2023
Nationality	Indian
Expertise in specific Functional areas	More than 10 years of experience in Finance, Taxation, Management.
Qualifications	Graduation in Bachelors of Arts
Number of Shares held in the Company	Nil
Directorship in the other listed Companies	NA
Membership / Chairmanship of Committees of the Board of other Listed Companies	NA
Relationship between Director Inter se	Nil
Terms and conditions of appointment	Pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013.