



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: 08.08.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)
EQ - ISIN - INE184S01024.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone) Financial Results for the Quarter ended on 30th June, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday 13th August, 2026** at the corporate office of the Company at **47/18, Old Rajinder Nagar, Near Rajendra Place Metro Station, New Delhi-110060**, with respect to following:

1. To consider and approve the Un-Audited (Standalone) Financial Results of the Company for the Quarter ended on **30th June, 2026**.

This is also to inform that the Trading Window of the Company has been closed from 01st July, 2026 and will remain closed till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

2. Any other matter with the permission of chair, if any.

This is for your information and record.

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

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359