AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited
CIN: L17120GJ2013PLC076361
Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY, SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA
https://www.aasthaspintex.com
Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: September 16th 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 544808

To,
NSE Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Symbol: AASTHA

Dear Sir(s)/ Madam(s),

Sub: Summary of Proceedings of 13TH Annual General Meeting ('AGM').

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 13th Annual General Meeting of the Company held today i.e., September 16, 2026 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means facility. The video recording of the proceedings of the AGM is also being made available on the website of the Company at https://www.aasthaspintex.com/investor.

Kindly take the same on record.

Thanking you,

//CERTIFIED TRUE COPY//

For Aastha Spintex Limited

DIVYANG JASHVANTBHAI PATEL
Digitally signed by DIVYANG JASHVANTBHAI PATEL
Date: 2026.09.16 19:45:16 +05'30'

Divyang Jashwant Patel
Din: 03148915
Managing Director
Date: September 16, 2026

Summary of proceedings of the 13th Annual General Meeting of the Company

The 13th Annual General Meeting (AGM) of the Members of Aastha Spintex Limited (the Company) was held on Wednesday, September 16, 2026 at 03:30 P.M. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In Attendance	
Directors	**Shri Patel Divyang Jashvantbhai** Managing Director and Chairman of Board **Shri Vivek Rasiklal Gothi** Whole Time Director **Shri Pankajbhai Chaturbhai Amrutiya** Non-Executive Director **Shri Shyamsunder Kiranbhai Panchal** Non-Executive Independent Director **Shri Uttsav Himanshu Trivedi** Non-Executive Independent Director **Smt. Indira Suresh Vora** Non-Executive Independent Director **Smt. Rukaiya Mufazzal Shakir** Non-Executive Independent Director
Chief Financial Officer	Shri Kunal Babulal Monpara
Company Secretary & Compliance Officer	Shri Tushar Dhirubhai Devera
Statutory Auditor	**Shri Priyam Shah** Representative of M/s. S. N. Shah & Associates,

<table>
<tr><td></td><td>Statutory Auditors of the Company</td></tr>
<tr><td>Scrutinizer</td><td>Shri Utkarsh Shah
Company Secretary in Practice</td></tr>
<tr><td>Members</td><td>
<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td rowspan="3">1.</td><td>No. of shareholders present in the Meeting either in person or through proxy:</td><td rowspan="3">No arrangement for physical meeting or appointment of proxy was made, as the meeting was held through video conference mode</td></tr>
<tr><td>Promoters and Promoter Group:</td></tr>
<tr><td>Public:</td></tr>
<tr><td rowspan="3">2.</td><td>No. of shareholders attended the Meeting through Video Conferencing:</td><td>69</td></tr>
<tr><td>Promoters and Promoter Group:</td><td>11</td></tr>
<tr><td>Public:</td><td>58</td></tr>
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The requisite quorum being present, Shri Patel Divyang Jashvantbhai, Chairman, chaired the proceedings of the AGM.

Shri Tushar Dhirubhai Devera, Company Secretary & Compliance Officer, welcomed the Members to the 13th AGM and briefed them on the proceedings and participation through VC/OAVM. He informed the Members that the Notice of the AGM and Annual Report for FY 2025-26 had been circulated electronically and apprised them of the remote e-voting and e-voting facilities. He further informed that Shri Utkarsh Shah, Practising Company Secretary, had been appointed as the Scrutiniser.

With the permission of the Members, the Notice of the AGM, Audited Financial Statements for FY 2025-26 and the Reports of the Board of Directors and Auditors thereon were taken as read.

The Chairman addressed the Members and apprised them of the Company's operational and financial performance during FY 2025-26, including a net profit of approximately ₹23.73 crores and the recommended dividend of ₹0.10 per equity share, aggregating to approximately ₹44 lakhs. He also highlighted the Q1 FY 2026-27 performance, with Total Income of approximately ₹77.46 crores and Net Profit of approximately ₹3.09 crores, compared to ₹2.28 crores in the corresponding quarter of the previous year.

Thereafter, Shri Vivek Rasiklal Gothi, Whole Time Director, provided an overview of the Company's operations, production, product development and future outlook, and apprised the Members of the key opportunities and challenges in the textile industry.

The Company Secretary then invited the registered Speaker Shareholders to raise their queries. However, the registered Speaker Shareholders were not present during the meeting and accordingly, no queries were raised.

The Company Secretary thereafter informed the Members that the following nine resolutions, as set out in the Notice of the 13th AGM, were placed before the Members for their consideration and approval.

Sr. No.	Resolution Details	Type
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Shri Jashvantbhai Valjibhai Patel (DIN: 00038972), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Declaration of dividend of ₹0.10 per equity share of ₹10 each	Ordinary
4.	Appointment of M/s. S N D K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years	Ordinary
Special Business		
5.	Ratification of remuneration payable to Cost Auditors for FY 2026-27	Ordinary
6.	Appointment of Shri Utsav Himanshu Trivedi as an Independent Director of the Company	Special
7.	Increase in Authorised Share Capital and consequential alteration of the Memorandum of Association	Ordinary
8.	Appointment of M/s. Utkarsh Shah & Co., Practising Company Secretaries, as Secretarial Auditors for a term of five consecutive years	Ordinary
9.	Issue of Bonus Equity Shares by capitalisation of reserves	Ordinary

The Company Secretary requested the Members who had not voted earlier to cast their votes through the e-voting facility provided during the AGM. The e-voting facility was kept open for 15 minutes after conclusion of the proceedings.

The Company Secretary informed the Members that the results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutiniser's Report, would be declared within the prescribed statutory timeline and submitted to the Stock Exchanges and placed on the Company's website.

There being no other business to transact, the Company Secretary thanked the Chairman, Directors and Members for their valuable time and participation.

The 13th Annual General Meeting was thereafter concluded at 3:59 PM.

For Aastha Spintex Limited

DIVYANG JASHVANT BHAI PATEL
Digitally signed by DIVYANG JASHVANTBHAI PATEL
Date: 2026.09.16 19:45:32 +05'30'

Divyang Jashwant Patel
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Managing Director
Date: September 16, 2026