

AASTHA SPINTEX 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

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Date: 08th August, 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

Subject: Intimation of Board Meeting of Aastha Spintex Limited Schedule to be held on Friday, 14th August, 2026 for Consideration and Approval of Unaudited Financial Results for the First Quarter ended on 30th June, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform you that a meeting of the Board of Directors of Aastha Spintex Limited will be held on **Friday, 14th August, 2026** to consider and take on record:

1. The unaudited Financial Results (Standalone) of the Company for the First quarter ended on 30th June, 2026, along with the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The above information is also being made available on the Company's website at www.aasthaspintex.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Aastha Spintex Limited

Vivek Rasiklal Gothi
Whole-time Director
DIN: 03149400