ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:- R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9220766765

Date: 4th November, 2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Subject: Outcome of Board Meeting held on Wednesday, 4th November, 2026 under Regulation 30 of SEBI (LODR) - Allotment of Rs. 300 Crore 2% NCPS out of Rs. 500 Crore Authorized Preference Capital

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 4th November, 2026 at 04:00 P.M. at the Registered Office has inter-alia considered and approved the following agenda-

The Allotment of Rs. 300,00,00,000/- (Rupees Three Hundred Crore only), comprising 300,00,00,000 Non-Convertible Preference Shares (NCPS) of face value of Rs. 1/- each, at par, out of the Authorised Preference Share Capital of Rs. 500,00,00,000/- (Rupees Five Hundred Crore only), be and is hereby approved by way of conversion of existing unsecured loan of Rs. 300,00,00,000/- (Rupees Three Hundred Crore only) into NCPS.

The details of allotment of preference shares is annexed herewith as Annexure A.

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on your records.

Thanking You.

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

DEEPAK KUMAR BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
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DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359

Date: 04-11-2026
Place: New Delhi

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ANNEXURE A

Disclosure under Regulation 30 of SEBI LODR read with SEBI Circular dated 13.07.2023

Sr. No.	Particulars / Disclosure
1	Type of Securities proposed to be issued: 2% Non-Convertible Preference Shares (NCPS) of face value of Rs. 1/- each
2	Type of Issuance: Preference share Allotment on Private Placement basis by way of conversion of existing unsecured loan into NCPS.
3	Total number of securities proposed to be issued and total amount: 300,00,00,000 NCPS of Rs. 1/- each at par, aggregating to Rs. 300,00,00,000/- (Rupees Three Hundred Crore only), out of Authorised Preference Capital of Rs. 500,00,00,000/- (500,00,00,000 shares of Rs.1/-)
4	Issue Price: At par - Rs. 1/- per NCPS (Face Value Re.1/-)
5	Name of Allottees- Golkonda Aluminium Extrusions Limited
6	Allotment of 300 Crore NCPS at Rs.1/-. Post-allotment paid-up Preference Capital will be Rs. 300 Crore, Authorised Preference Capital will continue to be Rs. 500 Crore.
7	In case of convertibles - intimation on conversion: **Not Applicable** - NCPS are Non-Convertible
8	Number of Alottees: One (1)
9	Tenure / Maturity: 10 years from date of allotment, redeemable at par
10	Coupon / Dividend: 2% per annum, Non-cumulative

For ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK KUMAR BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
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Date: 2026.11.04 18:04:34 +05'30'

DEEPAK KUMAR BHOJAK
Managing Director
DIN: 06933359
Date: 04-11-2026