



SUNRAKSHAKK INDUSTRIES INDIA LIMITED

(Formerly known as A.K. SPINTEX LIMITED)

Regd. Office: 14th K.M. Stone, Chittorgarh Road,

Village: Biliya Kalan, Bhilwara-311001(Raj.)

CIN - L20236RJ1994PLC008916

Mobile: +91 9887049006

Email: akspintex@gmail.com

Website: www.sunrakshakk.com

Date: August 05, 2026

Online Filing at: www.listing.bseindia.com

To,
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 539300

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to **Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that a meeting of the Board of Directors of **Sunrakshakk Industries India Limited** is scheduled to be held on **Friday, August 14, 2026 at 2:00 P.M.** at the Corporate Office of the Company situated at **14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhilwara – 311001, Rajasthan**, inter alia, to consider and approve the following:

1. **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **June 30, 2026**;
2. To approve Director's Report for Financial Year 2025-26
3. Any other matter with the permission of the Chair.

Further, pursuant to the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended from time to time, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company, which has already been closed as intimated to the Stock Exchange vide our letter dated **June 25, 2026**, shall continue to remain closed until **48 hours after the declaration of the aforesaid financial results**.

We request you to kindly take the above information on record.

The aforesaid information will also be available on the website of the Company at www.sunrakshakk.com.

Thanking you,
Yours faithfully,

For SUNRAKSHAKK INDUSTRIES INDIA LIMITED

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Digitally signed by
ASHISH KUMAR
BAGRECHA
Date: 2026.08.05
10:56:46 +05'30'

ASHISH KUMAR BAGRECHA

Company Secretary & Compliance Officer
ICSI Membership No.: 34182