

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

May 13, 2026

To,

| | |
|--|---|
| Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE Symbol: AKSHOPTFBR | Sr. General Manager BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532351 |
|--|---|

Sub: Intimation of Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026, *inter-alia***, to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended March 31, 2026 & any other business matters.

Further, in this connection, please refer our earlier intimation dated March 24, 2026, whereby, pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("the Code"), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from April 01, 2026 till 48 hours after the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & year ended March 31, 2026 are approved by the Board of Directors and submitted to Stock Exchanges.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No.: F13404

We smarten up your life..[®]