



ALSTONE TEXTILES (INDIA) LIMITED

CIN-L65929DL1985PLC021037
(An ISO 9001 : 2015) Certified Company

Registered Office:
R-815 (B-11),
New Rajinder Nagar
New Delhi-110060

Mob: +91-9220766765
Ph : 011-28743952
Web: alstonetextiles.in
Email: alstonetextiles@gmail.com

Corporate Office:
47/18, (Basement),
Old Rajinder Nagar,
Near Rajendra Place Metro
Station, New Delhi-110060



Date: 07.10.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539277
EQ - ISIN - INE184S01024

Subject: Undertaking for Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and Half year ended on September 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and Half year ended on September 30, 2026 for public issue, rights issue, preferential issue etc -

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

However, The Company has issued 5,00,00,00,000 Non-Convertible Preference shares amounting to Rs 5,00,00,00,000/- (Rupees Five Hundred Crore only). The Board, upon review and recommendation of the Audit Committee, noted and confirmed that there is no deviation or variation in the utilization of the proceeds raised through the issue of preference shares from the objects stated in the Explanatory Statement to the notice of the General Meeting / Offer Document.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For & on the behalf of Board of Directors of
Alstone Textiles (India) Limited**

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
DN: cn=DEEPAK KUMAR BHOJAK, o=Alstone Textiles (India) Limited, email=deepakbhojak15@gmail.com, c=IN
2.5.4.20=41c4f79b8d5ca763393a2b2953
16464e344c2a26c6d5c78002a5,
serialNumber=622471a2d0d6786778963b4d
36877023254e4e4a729c0b63a464e47
email=deepakbhojak15@gmail.com,
cn=DEEPAK KUMAR BHOJAK
Date: 2026.10.07 13:57:21 +05'30'

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**