Aditya Spinners Limited
6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India
Tel : 040 - 23404708
E-mail : ho@adityaspinners.net;
aslhyd9@gmail.com;
works@adityaspinners.net
Web Site: adityaspinners.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 04.11.2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Scrip Code: BSE: 521141

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th day of November, 2026** at Flat No.102, Classic Emerald Apartment, 6-3-676/1, Durga Nagar Rd, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082, India '*inter-alia'* to approve and take on record the Un-audited Financial Results for the Quarter and half-year ended **30th September, 2026**.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1st October, 2026 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange.

This is for your information and records.

Yours Faithfully
For Aditya Spinners Limited

VIJAY KUMAR KAPILAVAI
Digitally signed by VIJAY KUMAR KAPILAVAI
Date: 2026.11.04 16:33:32 +05'30'

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568