Adinath Textiles Limited
Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (Punjab)

CIN : L17115PB1979PLC003910
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2026-27/ 119

14.11.2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,the compliance with corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Please take note that as per the latest Audited Financial Statement of the Company as at 31st March, 2026, the paid up equity capital of the company is Rs.681.44 Lac and net worth of the company is Rs.302.18 Lac which is below the threshold limits as specified under regulation 15(2) of SEBI (LODR) Regulations, 2015.

Therefore, provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, are not applicable to our company and it is not required to submit Related Party Transaction Report for the half year ended 30th September, 2026 as required under the said Regulations.

We also confirm that when provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V become applicable to our company at later date on crossing the above mentioned threshold limits, we shall ensure compliance with the same within six months from such date.

We are attaching herewith a certificate regarding paid up equity share capital and net worth obtained from Practicing Company Secretary for your kind reference.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
Digitally signed by HARPREET KAUR
Date: 2026.11.14 13:56:30 +05'30'

ADINATH TEXTILES LIMITED

HARPREET KAUR
COMPANY SECRETARY
ACS- 49237
Encl.: a/above

P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O.-6, 3rd Floor
Feroze Gandhi Market,Ludhiana-141001
Ph.0161-4416791

TO WHOM SO EVER IT MAY CONCERN

Re: ADINATH TEXTILES LIMITED

On the basis of information, explanation and records produced before the undersigned, this is to certify that the paid up equity share capital and net worth of the company for previous three financial years are as under:

(Rs. In Lacs)

Particulars	**As on 31st March 2026 (Audited)**	**As on 31st March 2025 (Audited)**	**As on 31st March 2024 (Audited)**
Paid up Equity Share Capital (68,14,350 Equity Shares of Rs. 10/- each)	681.44	681.44	681.44
Net Worth	302.18	297.77	288.96

Dated: 16th October, 2026
Place: Ludhiana
UDIN: F004391H001895931
Peer Review No. 7866/2026

For P. S. Bathla & Associates

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES
C. P. No.:2585
FCS No.:4391
LUDHIANA

(P. S. BATHLA)
Membership No. FCS-4391
CP-2585