AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361
Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY,
SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA
https://www.aasthaspintex.com
Email ID: aastha.spintex@gmail.com **Mobile: +91 9825192333**

Date: November 3rd, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544808

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai – 400 051
Symbol: AASTHA

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Saturday, November, 07 2026**, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended September, 30 2026.

Further, the Company has closed its trading window with effect from October 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended September, 30 2026, accordingly, the trading window will remain closed till November, 09 2026. This is for your kind information and records.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For Aastha Spintex Limited

DIVYANG JASHVANTBHAI PATEL
Digitally signed by DIVYANG JASHVANTBHAI PATEL
Date: 2026.11.03 15:52:52 +05'30'

Divyang Jashvantbhai Patel
Chairman and Director