



SUNRAKSHAKK INDUSTRIES INDIA LIMITED

Formerly known as A.K. SPINTEX LIMITED)

Regd. Office : 14th K.M. Stone, Chittorgarh Road,

Village : Biliya Kalan, Bhilwara-311001(Raj.)

CIN NO- L20236RJ1994PLC008916

Mobile: +91 9887049006

Email : akspintex@gmail.com

Web: www.sunrakshakk.com

September ,02, 2026

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

online filling at listing.bseindia.com

BSE SCRIP: 539300

Sub: Corporate Announcement /Information pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015 regarding providing Remote E-voting facilities for the Annual General Meeting to be held on 30th September, 2026.

Respected Sir,

We are here to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 of the company is providing facilities to the members of the company to cast their votes through electronic means including remote E-voting for the Annual General Meeting to be held on Wednesday, 30th September, 2026 we hereby submit the following information for the investors/ members of the company.

S.N.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting Entitlement	23.09.2026
3	Voting Start Date & Time	27.09.2026 at 10: A.M.
4	Voting End Date & Time	29.09.2026 at 5:00 P.M.
5	Name of the Scrutinizers	Varun Kabra (Company Secretaries)

You are requested to kindly take the same on record for your further needful

Thanking You
Yours faithfully

For: SUNRAKSHAKK INDUSTRIES INDIA LIMITED

ASHISH
KUMAR
BAGRECHA
Date: 2026.09.02
15:08:53 +05'30'

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer