



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana , India  
Tel : 040 - 23404708  
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aslhyd9@gmail.com;  
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Web Site: adityaspINNers.net  
CIN : L40300AP1991PLC012337

Place: Hyderabad  
Date: 14.05.2026

To  
The Manager,  
Listing Department,  
BSE Limited,  
Rotunda Building, 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 **Friday, 22<sup>nd</sup> day of May, 2026** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Audited Financial Results for the Quarter and Year ended **31<sup>st</sup> March, 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 1<sup>st</sup> April, 2026 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 22<sup>nd</sup> May, 2026.

This is for your information and records.

**Yours Faithfully**  
**For Aditya Spinners Limited**

**Vijay Kumar Kapilavai**  
**Managing Director**  
**DIN: 00769568**