



ASHNOOR TEXTILE MILLS LIMITED

REGD.OFFICE & WORKS: BEHRAMPUR ROAD KHANDSA VILLAGE,
GURUGRAM-122001(HR.) TEL.:0124-4809756, 4809755
Email: atml_delhi@yahoo.com RegistrationNo.L17226HR1984PLC033384

May 15, 2026

To,

**The Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

**Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, May 25, 2026, inter-alia, to consider Audited Financial Results for the 4th quarter (Q-4) and Financial Year ended March 31, 2026.

Please note that the Trading Window is closed from April 1, 2026, and will open on May 28, 2026.

This is for your information and record.

Thanking you.

Yours faithfully
for **Ashnoor Textile Mills Limited**

SUNEEL
KUMAR
GUPTA

Digitally signed
by SUNEEL
KUMAR GUPTA
Date: 2026.05.15
15:08:45 +05'30'

**Suneel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062**