

ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9643924382

Date: 22.05.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN - INE184S01024.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter & Year ended on 31st March, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday 27th May, 2026** at the corporate office of the Company at **47/18, Rajendra Place Metro Station, New Delhi-110060, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060** with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter & Year ended on **31st March, 2026.**

This is also to inform that the Trading Window of the Company has been closed from 01st April, 2026 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2026.

2. Any other matter with the permission of chair, if any.

This is for your information and record.

**For & on the behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359