

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: 27th May, 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.

Subject: Outcome of Meeting of Board of Directors held on, 27th May, 2026 atpursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e., **Wednesday 27th May, 2026** which commenced at **03:55 P.M.** and concluded at **04:30 P.M.** at the Corporate office:- **47/18, Basement Rajendra Place Metro Station, New Delhi-110060** have considered and approved the following:

1. AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Audited Financial Results along with Independent Auditors Report thereon for quarter & financial year ended on March 31, 2026. In this regard, please find enclosed herewith the Audited Financial Results along with Independent Auditors Report for the quarter & financial year ended on March 31, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said Audited quarterly financial results along with copy of Independent Auditors Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued equity share by way of Public Issue, Right Issue or Preferential Issue. The undertaking of Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and Financial Year ended on March 31st, 2026 is enclosed herewith is enclosed herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

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

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359