

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: +91-9220766765

Date: 14.11.2025

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

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

Subject: Outcome of Board Meeting held on Friday, 14th November, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 14th November, 2025, commenced at 05:15 P.M. concluded at 05:40 P.M. at the registered office of the company at R-815 New Rajinder Nagar, North East, New Delhi, India, 110060 have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30th, 2025. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review 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 Preferential Issue. The undertaking of non- applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

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

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**

**Place: New Delhi
Encl: As above**