



AKSHAR SPINTEX LIMITED

Date: 2nd August, 2025

To, The Manager (Listing Department) BSE Limited, 1 st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: Copies of Newspaper giving notice of information regarding 12th Annual General Meeting of the Members of the Company.

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding 12th Annual General Meeting (AGM) of the Company to be held on Monday, 25th August, 2025 has been published in the English and Gujarati newspaper “Financial Express” on 2nd August, 2025.

A copy of the said newspapers' advertisements is enclosed for your reference and record.

Kindly take the same on your record.

Thanking You

Yours Faithfully

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677

