

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: 02.02.2026

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: Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended 31st December, 2025 on for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Deepak Kumar Bhojak**, Managing Director of **Alstone Textiles (India) Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** equity share by way of preferential issue, right issue or public issue etc for the quarter ended on 31st December, 2025.

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

Thanking You.

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