



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)
TEL. : 0124-4809756, 4809755
email : atm1_delhi@yahoo.com
Registration No. : L17226HR1984PLC033384

February 3, 2026

To,

The Deputy General Manager- Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026, inter-alia, to consider Unaudited Financial Results for the 3rd quarter (Q-3) of the Financial Year 2025-26 ended December 31, 2025.

Please note that the Trading Window is closed from January 1, 2026, and be remained closed till February 13, 2026.

This is for your information and record.

Thanking you.

Yours faithfully
For Ashnoor Textile Mills Limited

Suheel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062

