

ATL/SCY/2025-26/ 123

04.02.2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Saturday, 14th February, 2026** to consider, *inter-alia*, the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2025.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED



HARPREET KAUR
COMPANY SECRETARY
ACS 49237

BRANCH OFFICES :-

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