



ASHNOOR TEXTILE MILLS LIMITED

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

November 3, 2025

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, November 12, 2025, inter-alia, to consider unaudited Financial Results for the 2nd quarter (Q-2) of the Financial Year 2025-26 ended September 30, 2025.

Please note that the Trading Window is closed from October 1, 2025, and be remained closed till November 14, 2025.

This is for your information and record.

Thanking you.

Yours faithfully

For **Ashnoor Textile Mills Limited**

SUNEEL

GUPTA

Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

Delhi-110062

Digitally signed by
SUNEEL GUPTA
Date: 2025.11.04
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