**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: +91-9643924382

Date: 14.11.2025

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN - INE184S01024

Dear Sir/Madam,

<u>Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended September, 30<sup>th</sup>, 2025.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You

For & on the behalf of Board of Directors of ALSTONE TEXTILES (INDIA) LIMITED

Deepak Kumar Bhojak Managing Director DIN: 06933359

Place: New Delhi Encl: As attached

|          |   |     |                                |                |   |                       |   |  |  |                    | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |        |   |                         |               |  |
|----------|---|-----|--------------------------------|----------------|---|-----------------------|---|--|--|--------------------|--|--------|---|-------------------------|---------------|--|
|          | Details of the party<br>(listed entity<br>/subsidiary) entering<br>into the transaction |     | Details of the counterparty    |                |   | Type of related party | Value of the related party transactio               | Value of<br>transaction<br>during the<br>reporting | In case monies are<br>due to either party<br>as a result of the<br>transaction |                    | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |        | Details of the loans, inter-corporate deposits, advances or investments       |                         |               |  |
| S. No Na | Name  | PAN | Name                           | PAN            | Relationshi p of the counterpart y with the listed entity or its subsidiary | transaction           | n<br>as<br>approved<br>by the<br>audit<br>committee | period   | Opening balance  | Closing<br>balance | Nature of indebtedness (loan/issuance of debt/any other etc.)  | Tenure | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate<br>(%) | Fanira Secure | Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage) |
| 1.       | ALSTONE<br>TEXTILE INDIA<br>LTD   |     | SUNSHINE<br>CAPITAL<br>LIMITED | AABCS1913<br>J | RELATIVE<br>OF<br>DIRECTOR  | Loan &<br>Advance     | 73452750  | 32714000   | NIL  | 40738750           |  | -      | -   | -                       |               | -  |