



AKSHAR SPINTEX LIMITED

Date: January 19, 2026

To,
The Manager (Listing Department)
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.
(BSE Scrip Code: 541303)

To,
The Manager (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra
(NSE Scrip Code: Akshar)

Dear Sir/Madam,

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, JANUARY 19, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Akshar Spintex Limited at its meeting held on **Monday, January 19, 2026** at the Registered Office of the Company situated at Revenue Survey No.102/2 Paiki, Plot No. – 2, Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar–361013 (Guj) and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Approval of Postal Ballot Notice

Considered and approved Notice of Postal Ballot for seeking approval of the members of the Company through remote e-voting, for the following items:

| Sr. No | Description of Special Resolution |
|--------|---|
| 1. | Ratification of appointment of Mr. Bhavin Jayantibhai Kothiya as Non-Executive Independent Director of the Company. |
| 2. | Re-seeking approval for appointment of Mr. Harry Paghadar (DIN: 11096100) as Executive Director of the Company. |
| 3. | Re-seeking approval for remuneration of Mr. Harry Paghadar (DIN: 11096100) as Executive Director of the Company. |

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A attached to this letter.

The Postal Ballot Notice along with Explanatory Statement and details of the e-voting schedule shall be communicated to the shareholders separately and will be submitted to the Stock Exchange.

2. Appointment of E-Voting Agency

Considered and approved appointment of Bigshare Services Private Limited as the e-voting agency for conducting remote e-voting in connection with the Postal Ballot process.

3. Appointment of Scrutinizer

Considered and approved appointment **CS Dipali Vora, Proprietor of M/s D N Vora & Associates**, Practicing Company Secretary, Mumbai (M. No. A46989/ / C.P. No. 21254) as the Scrutinizer to scrutinize the remote e-voting process and submit the Scrutinizer's Report.

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



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The Board Meeting commenced at 02:15 P. M. and concluded at 3:10 P.M.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **AKSHAR SPINTEX LIMITED**

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLETIME DIRECTOR
DIN:07710106

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ANNEXURE – A

DETAILS OF MR. BHAVIN JAYANTIBHAI KOTHIYA (DIN: 11379649) AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|--|---|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | To ratify Appointment of Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) as Non-Executive Independent Director, subject approval of the members by way of Special Resolution in Postal Ballot through remote e-voting. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | For the period of 5 years w.e.f. 24th November, 2025 to 23rd November, 2030 |
| 3 | Expertise in specific functional area | Mr Bhavin Jayantibhai Kothiya, Experienced and detail-oriented professional with a B.Sc degree bringing over 4 years of experience as Quality Inspector in the Pharmaceutical Company. Adept at using technology to streamline processes and support decision-making. Strong understanding of market dynamics, quality assessment, and supply chain coordination. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | No relationship with other Director, Manager and Key Managerial Personnel. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018. | Mr. Bhavin Jayantibhai Kothiya (DIN: 11379649) is not debarred from holding the office of director by virtue of any SEBI order or any such authority. |

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DETAILS OF MR. HARRY PAGHDAR (DIN: 11096100) AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|--|--|
| 1 | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Re-seeking approval for appointment of Mr. Harry Paghdar (DIN: 11096100) as Executive Director of the Company, subject approval of the members by way of Special Resolution in Postal Ballot through remote e-voting. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | For the period of 5 years w.e.f. 18th February, 2026 to 17th February, 2031 |
| 3 | Expertise in specific functional area | Mr. Harry Paghdar, aged 28 years, a results-driven and technically proficient B.Tech Engineering graduate with over 5 years of hands-on experience in the cotton industry. Demonstrated expertise in production operations, quality control, process optimization, and machinery maintenance within textile and cotton processing environments. Skilled in managing end-to-end operations, improving productivity, and ensuring compliance with industry standards. Adept at working in high-pressure settings and collaborating with cross-functional teams to meet organizational goals and to leverage my technical background and industry experience to contribute to the efficiency, quality, and growth of a progressive organization in the textile or cotton sector |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Relationship with Executive director- Mrs. Illaben D. Paghdar. Other than her no relationship with other Directors, Manager and Key Managerial Personal. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018. | Mr. Harry Paghdar is not debarred from holding the office of director by virtue of any SEBI order or any such authority |

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