

ATL/SCY/2025-26/ 12

20.05.2025

To

BSE Ltd.  
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,

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 **Wednesday, 28<sup>th</sup> May, 2025** to consider, *inter-alia*, the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025.

You are requested to take the same on your records.

Thanking you,

**FOR ADINATH TEXTILES LIMITED**

**HARPREET KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS 49237**



**BRANCH OFFICES :-**

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