

AKSH OPTIFIBRE LIMITED

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CIN NO.: L24305RJ1986PLC016132

January 22, 2026

To,

Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. NSE Symbol: AKSHOPTFBR	Sr. General Manager BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 532351
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Sub: Intimation of Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026, *inter-alia***, to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine Months ended December 31, 2025 & any other business matters.

Further, in this connection, please refer our earlier intimation dated December 26, 2025, whereby, pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("the Code"), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from January 01, 2026 till 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2025 are approved by the Board of Directors and submitted to Stock Exchanges.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No.: F13404

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