

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

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Date: 25.06.2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

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

Subject: Clarification Regarding Delay in Submission of Financial Results for March Quarter 2025.

Dear Sir/Madam,

With reference to your communication regarding the delay in submission of the financial results for the quarter and financial year ended March 31, 2025, we wish to submit the following clarification:

There was no intention on the part of the Company to delay the submission of the financial results. The delay occurred due to unavoidable circumstances, particularly the resignation of the previous statutory auditor on M/s H K Chhabra & Co., Chartered Accountants, have tendered their resignation from the position of Statutory Auditor of the Company with effect from 7th May 2025.

Despite our best efforts, the audit process took additional time, which subsequently led to a delay in finalizing and approving the financial results. However, we would like to emphasize that the decision regarding this delay was taken by the management well before the due date, considering the practical challenges faced during the transition of auditors.

We assure you that the Company remains committed to compliance with all applicable regulatory timelines and requirements and has taken due care to avoid such delays in the future.

We request you to kindly take the above on record.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359**