



AKSHAR SPINTEX LIMITED

26th December, 2025

To, The Manager (Listing Department) BSE Limited, 1 st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Sub: Notice of Closure of Trading Window for Dealing in Securities of the Company

Respected Sir/Madam,

As per Captioned subject and as per the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and their immediate relatives of respective persons aforementioned **with effect from Thursday, 1st January, 2026 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter ended on 31st December, 2025 (both days inclusive). Trading Window will reopen after 48 hours from the publication of the aforesaid unaudited financial results.**

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025 shall be communicate in due course of time.

This information is being informed to Company's Promoters & Promoter group, Directors, Key Managerial Personnel, Designated Employees, Connected/Designated Persons and Immediate relatives of respective persons in accordance with code of conduct.

Accordingly, all aforesaid persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you

Yours Faithfully

For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA CHAUHAN
CHAIRMAN CUM WHOLE TIME DIRECTOR
(DIN: 07710106)

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