

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
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com
Website: alstonetextiles.in, Mob: +91-9643924382

Date: 27.01.2026

To,

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

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended 31st December, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, 02nd of February, 2026 at the Registered Office of the Company at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **December 31st, 2025.**

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on **December 31st, 2025..**

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

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

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359