

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: 27th December, 2025

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 539277
ISIN: INE184S01024

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2025.

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st January 2026, till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

The Date of consideration of unaudited Financial Results for the quarter ended 31st December, 2025 shall be intimated in due course of time.

This is for your kind Information and record please.

**For & on the behalf of Board of Directors of
Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak
Managing Director
DIN: 06933359**

**Date: 27.12.2025
Place: New Delhi**