

Axtel Industries Limited
Regd. Office-Vadodara Halol Highway, Baska,
Panchmahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel:+91 2676-247900
CIN:- L91110GJ1991PLC016185

Date: 28-07-2025

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Ref: Scrip code - 523850

Dear Sir:

Sub: Record date for entitlement of dividend, if declared for financial year 2024-25

We send herewith the details of record date, for the entitlement of dividend for the financial year 2024-25 in the prescribed format:

Security Code No.	Type of Security	Record Date	Purpose
523850	Equity share	12 th August, 2025	Entitlement for payment of dividend for the financial year 2024-25, if declared at annual general meeting to be held on Tuesday, 19 th August, 2025.

Intimation shall also be available on the website of the Company in FY 2025-26 Stock Exchange tab and can be accessed by clicking weblink: <https://www.axtelindia.com/investor-relations/stock-exchange-notification>.

Thanking you,

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer

Copy to:

1. MUFG Intime India Private Limited (Formerly Knowns as Link Intime India Private Limited), B 102-103, Shangrila complex, First Floor, Near Radhakrishna char Rasta, Akota, Baroda – 390020.
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.
3. National Securities Depository Ltd, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

FOR AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer