

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: May 23rd, 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.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter & Financial Year ended on March 31st, 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 **Wednesday, 28th May, 2025** 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 Audited Financial Results of the Company for the Quarter & Financial year ended on **March 31st, 2025**.

This is also to inform that the Trading Window of the Company has been closed from April 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & financial year ended on March 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