



AKSHAR SPINTEX LIMITED

Date: 31/08/2024

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring,P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Dear Sir/ Madam,

Sub: Intimation of Date of AGM & Book Closure and Cut-off Date

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 11th Annual General Meeting of the Company will be held on **Saturday, 28th September, 2024 at 02:00 p.m. (IST)** through Video Conferencing (VC)/ other Audio Visual Means (OAVM).
2. The register of Members and Share Transfer Books shall remain closed from **Sunday, September 22, 2024 to Saturday, September 28, 2024** (both days inclusive) for the purpose of 11th Annual General Meeting.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Saturday, 21st September, 2024**. The remote e-voting will commence at **Tuesday 24th September, 2024 (09:00 A.M.)** and ends on **Friday 27th September, 2024 (05:00 P.M.)**

Kindly take the same on your record.

Thanking You

Yours Faithfully

Thanking you,
Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
Chairman Cum Wholetime Director
(DIN: 07710106)

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CIN : L17291GJ2013PLC075677