



AKSHAR SPINTEX LIMITED

October 7, 2024

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)	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)
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Sub: Outcome of Meeting of Board of Directors of Akshar Spintex Limited (“Company”)

Ref.: Rights Issue for an aggregate amount of up to 4874.81 Lakhs by Akshar Spintex Limited

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated August 17, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e. Bigshare Services Private Limited and the Board of Directors of the Company has, at its meeting held on today, i.e., October 7, 2024 approved the allotment of 48,74,80,500 Rights Equity Shares of face value of Re. 1/- for cash at a price of Re. 1/- each at par per rights equity share (“Allotment”)

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 29,99,88,000/- (consisting of 29,99,88,000 Equity Shares of Re. 1/- each) to 78,74,68,500/- (consisting of 78,74,68,500 Equity Shares of Re. 1/- each).

The meeting of Board of Directors of the Company commenced at 7.00 p.m. and concluded at 7.15 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Akshar Spintex Limited

Amit Vallabhbhai Gadhiya
Managing Director
(DIN: 06604671)

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