

ATL/SCY/2024-25/129

04.11.2024

To

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2024** to consider, *inter-alia*, the Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR  
COMPANY SECRETARY  
ACS 49237



**BRANCH OFFICES :-**

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