

# A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,  
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)  
CIN No. L17117RJ1994PLC008916  
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Date: 30 October 2024

BSE Ltd.  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

(Scrip Code: Equity - 539300),


Respected Sir/Madam,

**Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY OCTOBER 30, 2024.**

This is to inform you that The Board of Directors at its Meeting held on today i.e. Wednesday October 30, 2024 at 01:00 P.M at and concluded at 02:30 P.M. at the registered office of the company inter-alia, unanimously transacted the following business(s):-

1. Decided to convene an Extra-ordinary general meeting of the company on Monday, 02<sup>nd</sup> December 2024 through VC/OAVM and in this regard:
  - a) Approved the draft notice of EGM to be held on 02<sup>nd</sup> December 2024.
  - b) Approved the appointment of M/s Anil Somani & Associates bearing Membership No. 36055 and COP No. 13379 to scrutinize E-voting process at the fair and transparent manner.
2. The Cut-off date for determining shareholders for dispatching notice of forthcoming Extra-Ordinary General Meeting will be Friday November 01, 2024 and the cut-off date for determining the eligibility to vote by electronic means in the forthcoming EGM will be Tuesday, November 26, 2024.
3. The register of members and Share Transfer Books of the Company will remain closed from Tuesday November 26, 2024, to Monday December 02, 2024 (both days inclusive) for the purpose of ensuing EGM.
4. Fixed the date for commencement and closing of E-voting period as follows:  
Commencement date :- 29<sup>th</sup> November, 2024 at 09:00 A.M.  
Closing of E-voting :- 01<sup>st</sup> December, 2024 at 05:00 P.M.

We request you to kindly take this information in your record.

For A.K. SPINTEX LIMITED.  
  
Ashish Kumar Bagrecha  
(CS & Compliance officer)  
M. No. A34182  
COMPANY SECRETARY