

ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office: R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060 E-mail: alstonetextiles@gmail.com, Website: alstonetextiles.in CIN: L65929DL1985PLC021037, Tel.: 011-41232222, Mob.: +91-9643924382

Date: 14.02.2025

To,

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED) EQ - ISIN - INE184S01024

<u>Subject: Undertaking for Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.</u>

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st, 2024 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Deepak Kumar Bhojak, Managing Director of Alstone Textiles (India) Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is applicable to the company as the company has issued share by way of preferential allotment for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For & on the behalf of Board of Directors of Alstone Textiles (India) Limited

Deepak Kumar Bhojak (Managing Director) DIN: 06933359

Date: 14-02-2025 Place: Delhi

Encl: As attached