

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel-+91 2676-247900
CIN: - L91110GJ1991PLC016185

Date: 24-01-2025

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sub: Intimation – Board meeting

Scrip Code: 523850

Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held on Thursday, 30th January, 2025 at the registered office of the Company, inter alia to consider the following businesses:

1. To consider and approve the Un-audited financial results for the quarter ended on 31st December, 2024.

Thanking you,

Yours faithfully,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer