



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: August 20, 2024

To,

**The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001**

SCRIP CODE - 539277 (ALSTONE TEXTILES (INDIA) LTD)- ISIN- INE184S01024.

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of company will be held on Friday, August 23, 2024 at 04:00 P.M., at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060, inter-alia, consider and approve various significant matters. Considering, the Board of Directors decision to make the company debt-free, the agenda for the meeting includes:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To discuss/finalize approval of conversion of loan into equity shares in one or more tranches, pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders and Stock Exchanges where the Securities of Company are listed.
3. To consider the notice of 39th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 20th Day of September, 2024 at 01:00 P.M through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
4. To consider the proposal for Raising of fund not exceeding 1000 Crore by the way of Loan, from various corporate entities for strategic growth initiatives and expansion plans.
5. To consider the appointment of M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
6. To consider the appointment of Parul Agrawal & Associates as secretarial auditor for the financial 2024-2025.



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7. To consider the appointment of Mr. Anil Prakash as Internal Auditor for the financial 2024-2025.
8. Any other matter with the permission of the Chair.

Kindly also take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company would remain closed from August 20, 2024 to August 25, 2024 for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

You are requested to kindly take the same on record.

Yours faithfully,

For Alstone Textiles (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359
Place: New Delhi