



AKSHAR SPINTEX LIMITED

Date: 02/09/2023

<p>To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)</p>
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Sub: Rectification of clerical mistake in the outcome of the Board Meeting filed on 25th August, 2023

Dear Sir/Madam

This is with reference to the Board meeting held on 25th August 2023 at 9.30 a.m., The Company has filed the outcome of Board meeting pursuant to and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However afterwards it came to know that there were some clerical mistakes in some point of the outcome. Please note that there were only clerical mistakes in Point No. 8 and Point No. 10 of the outcome of Board Meeting and no malafide intention is involved in anyway. The rectified point No. 8 and 10 are provided hereunder; (Please note that the Bold Portion of Point was wrongly written in previous intimation, which was rectified as under)

Point No. 8

Considered and approved 10th Annual General Meeting scheduled to be held on **Friday**, 29th September, 2023 at **02.00 p.m. IST** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the businesses as mentioned in AGM notice.

Point No. 10

Approved the Book Closure for the purpose of AGM Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023** to Friday, September 29, **2023** (both days inclusive).

You are requested to please take the above on your record.

Thanking you,
Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

HARIKRUSHNA S. CHAUHAN
(DIN: 07710106)

Registered Office & Factory
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