



Date: 2<sup>nd</sup> September, 2023

To, The Manager (Listing Department) BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

**Sub: Intimation of Date of AGM & Book Closure and Cut-off Date**

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we notify the followings as under:

1. The 10<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, 29<sup>th</sup> September, 2023 at 02:00 p.m. (IST)** through Video Conferencing (VC)/ other Audio Visual Means (OAVM).
2. The register of Members and Share Transfer Books shall remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. **Friday, 22<sup>nd</sup> September, 2023**. The remote e-voting will commence at **Tuesday 26<sup>th</sup> September, 2023 (09:00 A.M.)** and ends on **Thursday 28<sup>th</sup> September, 2023 (05:00 P.M.)**

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For, AKSHAR SPINTEX LIMITED**

**HARIKRUSHNA S. CHAUHAN (DIN: 07710106)**  
**(CHAIRMAN CUM WHOLE TIME DIRECTOR)**

Registered Office & Factory  
Revenue Survey No.102/2 Paiki, Plot No. - 2  
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