

ATL/SCY/2025-26/ 91

04.11.2025

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, 13th November, 2025** to consider, *inter-alia*, the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2025.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED



**HARPREET KAUR
COMPANY SECRETARY
ACS 49237**

BRANCH OFFICES :-

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