

ATL/SCY/2026-27/82

05.09.2026

To
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from **24th September, 2026 to 30th September, 2026** (both days inclusive) for the purpose of 46th Annual General Meeting of the Company scheduled to be held on **30th September, 2026**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
COMPANY SECRETARY
ACS 49237



BRANCH OFFICES :-

- ❑ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- ❑ 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631