

ATL/SCY/2025-26/12

20.05.2025

To

BSE Ltd.
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,

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 **Wednesday, 28th May, 2025** to consider, *inter-alia*, the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025.

You are requested to take the same on your records.

Thanking you,

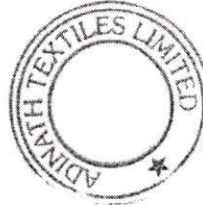
FOR ADINATH TEXTILES LIMITED

HARPREET KAUR

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Date: 2025.05.20
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COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 49237



BRANCH OFFICES :-

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