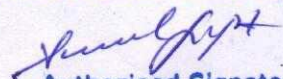


General information about company

Scrip code	507872
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any share or voting right in any unlisted company during the quarter ended June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty was imposed by any authority during the quarter ended June 30, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00324
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

For Ashnoor Textile Mills Ltd.


Authorised Signatory

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

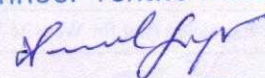
Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNEEL GUPTA	ABAPG2297J	00052084	Executive Director	Chairperson related to Promoter	MD	07-01-1961
2	Mrs	SANGEETA GUPTA	AFWPG3945D	00052121	Executive Director	Not Applicable		12-01-1961
3	Mr	ABHINAV GUPTA	ASCPG9422C	02766867	Non-Executive - Non Independent Director	Not Applicable		03-08-1991
4	Ms	NOOR GUPTA	AZBPG4066C	03611790	Executive Director	Not Applicable		20-04-1993
5	Mr	SANJAY ARORA	AALPA9951B	07815311	Non-Executive - Independent Director	Not Applicable		19-09-1967
6	Mr	NARESH KUMAR AGGARWAL	ABMPA1437G	00224371	Non-Executive - Independent Director	Not Applicable		01-09-1969
7	Mrs	DIVYA MONGA	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		26-02-1988
8	Ms	PARUL AGGARWAL	BTCPA4570R	08428713	Non-Executive - Independent Director	Not Applicable		29-03-1983

For Ashnoor Textile Mills Ltd.


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For Ashnoor Textile Mills Ltd.

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I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

For Ashnoor Textile Mills Ltd.
 Authorised Signatory

For Ashnoor Textile Mills Ltd.

[Signature]
 Authorised Signatory

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-01-1984	10-01-2026			1	0	2	0			
2	NA		09-03-1994	01-05-2026			1	0	0	0			
3	NA		01-10-2009				1	0	0	0			
4	NA		09-12-2017	01-09-2024			1	0	0	0			
5	NA		01-06-2017	01-06-2022		60	1	1	2	2			
6	NA		27-02-2021	27-02-2026		60	1	1	2	0			
7	NA		09-12-2017	09-12-2022		60	1	1	2	0			
8	NA		01-10-2025			60	1	1	1	0			

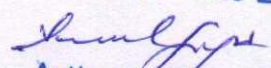
For Ashnoor Textile Mills Ltd.

[Signature]
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For Ashnoor Textile Mills Ltd.

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07815311	SANJAY ARORA	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	08016384	DIVYA MONGA	Non-Executive - Independent Director	Member	28-07-2020		
3	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021		
4	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		
5	08428713	PARUL AGGARWAL	Non-Executive - Independent Director	Member	30-10-2025		

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07815311	SANJAY ARORA	Non-Executive - Independent Director	Chairperson	01-06-2017		
2	08016384	DIVYA MONGA	Non-Executive - Independent Director	Member	28-07-2020		
3	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021		
4	08428713	PARUL AGGARWAL	Non-Executive - Independent Director	Member	30-10-2025		

For Ashnoor Textile Mills Ltd.

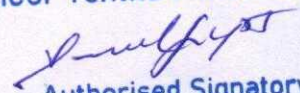
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For Ashnoor Textile Mills Ltd.
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Stakeholders Relationship Committee

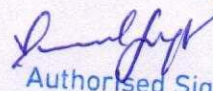
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07815311	SANJAY ARORA	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	08016384	DIVYA MONGA	Non-Executive - Independent Director	Member	28-07-2020		
3	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	30-10-2025		
4	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		

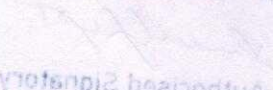
For Ashnoor Textile Mills Ltd.


Authorised Signatory

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

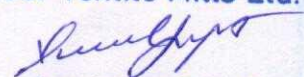
For Ashnoor Textile Mills Ltd.


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For Ashnoor Textile Mills Ltd.

Authorised Signatory

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07815311	SANJAY ARORA	Non-Executive - Independent Director	Chairperson	14-07-2021		
2	08016384	DIVYA MONGA	Non-Executive - Independent Director	Member	30-10-2025		
3	08428713	PARUL AGGARWAL	Non-Executive - Independent Director	Member	30-10-2025		
4	00052084	SUNEEL GUPTA	Executive Director	Member	14-07-2021		
5	00052121	SANGEETA GUPTA	Executive Director	Member	14-07-2021		

For Ashnoor Textile Mills Ltd.


Authorised Signatory

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2026				Yes	8	4	2
2	11-02-2026		29		Yes	8	6	3
3	24-03-2026		40		Yes	8	4	2
4		25-05-2026	61		Yes	8	5	3

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

Annexure 1

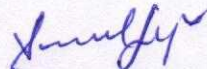
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	5	4	3	2
2	Audit Committee	25-05-2026	102			Yes	5	4	3	2
3	Stakeholders Relationship Committee	24-12-2025				Yes	4	3	2	1
4	Stakeholders Relationship Committee	27-04-2026	123			Yes	4	3	2	1

For Ashnoor Textile Mills Ltd.

Authorised Signatory

For Ashnoor Textile Mills Ltd.

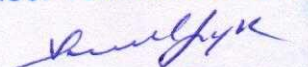

Authorised Signatory

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Suneel Gupta
2	Designation	Managing Director

For Ashnoor Textile Mills Ltd.

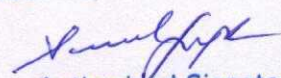

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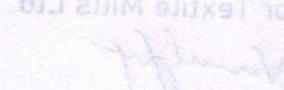
For Ashnoor Textile Mills Ltd.

Authorised Signatory

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

Signatory Details	
Name of signatory	SUNEEL GUPTA
Designation of person	Managing Director
Place	GURUGRAM
Date	23-07-2026

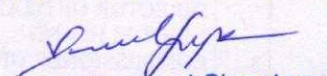
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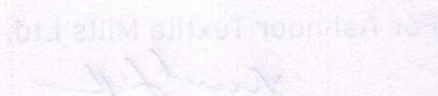
for Ashnoor Textile Mills Ltd.

Suneel Gupta
Authorized Signatory

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST DEPARTMENT, GURUGRAM	22-07-2024	Demand notice for Rs.45,98,225/- by GST Department(Amount includes Tax, interest & penalty) for the financial year 2018-2019. No provision has been made in the books.	Appeal is pending before Joint Commissioner-GST Department, Gurugram
2	GST DEPARTMENT, GURUGRAM	22-11-2024	Demand notice for Rs.11,058,146.20 by GST Department(Amount includes Tax, interest & penalty) for the financial year 2019-2020. No provision has been made in the books.	Appeal is pending before Joint Commissioner-GST Department, Gurugram
3	DIRECTOR OF DRAWBACK, NEW DELHI AND COMMISSIONER OF CUSTOM, PARPARGANJ, NEW DELHI	25-04-2023	Writ petition filed by the Company for grant of ROSL benefits for the financial year 2017-18 for a total amount of Rs.11,145,620/-	The case is pending before the Chandigarh High Court
4	PROVIDENT FUND DEPARTMENT	23-11-2011	The case filed against the Company for recovery of interest of Rs.2,205,076/- against which Rs.498,387/- has been deposited and balance amount of Rs.2,205,076/- will be due if case is decided against the Company. The Company has made provisions of Rs.2,225,076/- in the books of accounts.	The case is pending before the Chandigarh High Court

For Ashnoor Textile Mills Ltd.


Authorised Signatory