



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

August 4, 2025

To,

The Deputy General Manager- Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter-alia, to consider Audited Financial Results for the 1st quarter (Q-1) of the Financial Year 2025-26 ended June 30, 2025.

Please note that the Trading Window is closed from July 1, 2025 and be remained closed till August 15, 2025.

This is for your information and record.

Thanking you.

Yours faithfully

For **Ashnoor Textile Mills Limited**


Girish Singh Adhikari

Chief Finance Officer

PAN-AEPA9502R

