

Axtel Industries Limited

Regd. Office - Vadodara Halol Highway, Baska,
Panchmahals - 389350, Gujarat,
Email-info@axtelindia.com

Website-www.axtelindia.com, Tel:+91 2676-247900

CIN: L91110GJ1991PLC016185

Date: 02-03-2026

To,
The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor, Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Subject: Outcome of Board meeting – Declaration of Interim Dividend & Intimation of Record date

Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sir,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (LODR) Regulations, 2015, we hereby would like to inform you that the Board of Directors of our Company has declared interim dividend @ Rs. 12.00 (Rupee Twelve only) i.e., 120% per equity share of Rs. 10 for the financial year 2025-26, at the meeting of the Board of Directors held on 2nd March, 2026.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, Monday, 9th March, 2026 has been fixed as the record date for the purpose of determining entitlement of the shareholders for the interim dividend.

The meeting commenced at 11.00 a.m. and ended on 12.20 p.m.

Please take above on the records.

Yours Sincerely,

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer