

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

Sub: Record date and other details

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

Dear Sir,

We send herewith the details of record date, for the entitlement of interim dividend for the financial year 2025-26, in the prescribed format.

Yours Sincerely,

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR

Company Secretary & Compliance Officer

Copy to:

1. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), GEETAKUNJ, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015.
2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.
3. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013

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Security Code No.	Type of Security	Record Date	Purpose
523850	Equity Share	Monday, 9 th March, 2026	Entitlement of payment of interim dividend for the financial year 2025- 26

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR

Company Secretary & Compliance Officer