

**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

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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: Corporate Action – Board declares Interim Dividend for financial year 2025-26

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 2<sup>nd</sup> March, 2026.

Please take above on the records.

The said intimation shall also be available on website of the Company having weblink:  
<https://www.axtelindia.com/investor-relations/stock-exchange-notification>.

Yours Sincerely,

**For AXTEL INDUSTRIES LIMITED**

DHARABEN MEHULKUMAR THAKAR  
Company Secretary & Compliance Officer