ALSTONE TEXTILES (INDIA) LIMITED
CIN-L65929DL1985PLC021037
(An ISO 9001 : 2015) Certified Company

Registered Office:
R-815 (B-11),
New Rajinder Nagar
New Delhi-110060

Mob: +91-9220766765
Ph : 011-28743952
Web: alstonetextiles.in
Email: alstonetextiles@gmail.com

Corporate Office:
47/18, (Basement),
Old Rajinder Nagar,
Near Rajendra Place Metro
Station, New Delhi-110060

Date: 24th September, 2026

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP: 539277 ALSTONE (ALSTONE TEXTILES (INDIA) LIMITED) INE184S01024.

SUBJECT: Summary of the Proceedings of the 41st Annual General Meeting held on Thursday, 24th September, 2026 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 41st Annual General Meeting of Alstone Textiles (India) Limited held on Thursday, 24th September, 2026 through Video Conferencing and Other Audio- Visual Means which **commenced at 04:00 P.M.** IST and **concluded at 04:26 P.M.** IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For and on behalf of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
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Date: 2026.09.24 18:24:33 +05'30'

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 24.09.2026
Place: New Delhi

Encl.: a/a

PROCEEDINGS/OUTCOME OF THE 41stANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON THURSDAY, 24th SEPTEMBER, 2026

The 41st Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Thursday, 24th September, 2026 which commenced at 04:00 P.M. IST and concluded at 04:26 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **553406 Shareholders**

Ms. Yamini Saini, (Company Secretary) welcomed the shareholder and informed the shareholders regarding the participation at this meeting and since **Mr. Deepak Kumar Bhojak** (Chairman) was not available for the meeting, therefore **Ms. Yamini Saini**, called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	**Particulars of Business**	**Nature of Resolution**
Ordinary Business		
1	To Receive, Consider And Adopt The Financial Statements Together With The Directors' And Auditors' Reports Thereon.	**Ordinary**
2	To Appoint Mr. Ramesh Kumar (DIN: 00537325), who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment As A Director Of The Company	**Ordinary**
Special Business		
4	Appointment Of Secretarial Auditor For The One Term Of Four Year For The Financial Year 2026-27 To 2029-30.	**Ordinary**
5	Re-classification Of Authorised Share Capital Of The Company	**Special**
6	Issuance Of Unlisted 2% Non-Convertible Preference Shares (NCPS) On Preferential Basis.	**Special**

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 21st September, 2026 to 23rd September, 2026 Company did not receive any request from members to register itself as a speaker to express their views/asks questions during the AGM no member asked any question.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 41st Annual General Meeting of the Company at 04:26 P.M. IST.

For and on behalf of
ALSTONE TEXTILES (INDIA) LIMITED

DEEPAK
KUMAR
BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK
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Date: 2026.09.24 18:25:06 +05'30'

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 24.09.2026
Place: New Delhi