



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India

Tel : 040 - 23404708

E-mail : ho@adityaspINNers.net;

aslhyd9@gmail.com;

works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Place: Hyderabad

Date: 16th July, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 521141

Dear Sir,

Sub: Information regarding Annual Book Closure & Record Date - Regarding

* * *

We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 11th August, 2026 to 17th August, 2026 (both days inclusive) for the purpose of 34th Annual General meeting of the Company. The record date for the purpose of ascertaining eligibility to attend and/or vote at the AGM is 10th August, 2026.

This is for your information and records.

Thanking You

Yours faithfully,

For Aditya Spinners Limited

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568