



## AANANDA LAKSHMI SPINNING MILLS LIMITED

**CIN: L17121TG2013PLC086564**

Date: 22<sup>nd</sup> May 2025

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai- 400 001

Dear Sir/Ma'am,

**Sub: Intimation of rescheduling of Board Meeting to be held on 24th May 2025**

**Ref: Regulation 33 read with Regulation 29 of the SEBI (LODR) Regulations, 2015**  
**Scrip Code: 539096**

With reference to the company intimation dated 17th May, 2025, regarding Board Meeting to be held on 24th May, 2025, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on Wednesday, 28<sup>th</sup> May, 2025, to Consider and Approve Audited Financial Results for the quarter and year ended on March, 31 2025 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2025 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same in your record.

Thanking you.

Yours Faithfully,  
**For Aananda Lakshmi Spinning Mills Limited**

**Devender Kumar Agarwal**  
**Managing Director & CFO**

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