



## AANANDA LAKSHMI SPINNING MILLS LIMITED

**CIN: L17121TG2013PLC086564**

Date: 19<sup>th</sup> January 2026

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 date of Board meeting- Financial Results for the Quarter ended 31<sup>st</sup> December 2025**

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> January, 2026** at the registered office of the company, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited financial results for the quarter ended 31<sup>st</sup> December 2025.

Kindly take the same on record.

Thanking you.

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

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

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