



SUNRAKSHAKK INDUSTRIES INDIA LIMITED

Formerly known as A.K. SPINTEX LIMITED)

Regd. Office : 14th K.M. Stone, Chittorgarh Road,

Village : Biliya Kalan, Bhilwara-311001(Raj.)

CIN NO- L20236RJ1994PLC008916

Mobile: +91 9887049006

Email : akspintex@gmail.com

Web: www.sunrakshakk.com

May, 22, 2026

Online filling at www.listing.bseindia.com

To,
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026

Respected Sir,

With reference to regulation 29(1)(a) of SEBI (LODR), 2015 we are informed you that Meeting of the Board of directors of the Company shall be held on Saturday the 30th May, 2026 at 2:00 P.M. at the corporate office of the Company 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, Bhilwara-311001 to consider and approve the following business along with other routine business with Agenda.

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026;
2. To approve any other matter with permission of chair

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 25th March, 2026 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

'We request you to take the above information on record and oblige

The aforesaid information is also available on the website of the Company at www.sunrakshakk.com

Thanking you.
Yours faithfully

For, SUNRAKSHAKK INDUSTRIES INDIA LIMITED

**ASHISH KUMAR BAGRECHA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Mem No-34182**