



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

To,
BSE Limited,
Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Date:29-08-2025

Ref: Scrip Code:539300

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir/Ma'am,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 03rd September, 2025 at the Registered office of the Company at Bhilwara, inter-alia, to consider and approve:

1. the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required under Section 61 of the Companies Act, 2013 and;
2. Notice of AGM to be held on 30th September, 2025
3. Appointment of Scrutinizer for the purpose of above- mentioned AGM;
4. Consider and approve Related Party Transactions subject to necessary approvals;
5. any other matters with the permission of board.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For : SUNRAKSHAKK INDUSTRIES INDIA LIMITED

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KUMAR
BAGRECHA
Digitally signed by
ASHISH KUMAR
BAGRECHA
Date: 2025.08.29
15:55:30 +05'30'

Ashish Kumar Bagrecha
Company Secretary & Compliance Officer