

**AXTEL INDUSTRIES LIMITED**

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,  
Email-info@axtelindia.com,  
Website-www.axtelindia.com, Tel-+91 2676-247900  
CIN: - L91110GJ1991PLC016185

---

Date: 26-04-2024

The Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

Sub: Intimation – Board meeting

Scrip Code: 523850

Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held on Friday, 3<sup>rd</sup> May, 2024 at the registered office of the Company, inter alia to consider the following businesses:

1. To consider and approve the Audited financial results for the year ended on 31<sup>st</sup> March, 2024.
2. To recommend final dividend for financial year 2023-24, if any

Thanking you,

Yours faithfully,

**For AXTEL INDUSTRIES LIMITED**

PRERNA SUDEEP BOKIL  
Company Secretary & Compliance Officer