

To,

Date : 04th March, 2025

The Corporate Service Dept.
BSE LTD.
Phiroze Jeejeebhoy Tower
Dalal Street,
Fort Mumbai - 400001.

Company Code: 531456

Dear Sir/ Madam,

**SUB: - NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER
ENDED 31ST DECEMBER, 2024**

**REF: - UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015 R/W SECTION II-B OF
THE MASTER CIRCULAR NUMBERED SEBI/HO/CFD/POD2/CIR/P/2023/120 ISSUED
BY SECURITIES EXCHANGE BOARD OF INDIA, ON JULY 11, 2023.**

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 read with Section II-B of the Master Circular numbered SEBI/HO/CFD/PoD2/CIR/P/2023/120 issued by Securities Exchange Board of India (SEBI) on July 11, 2023, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable on listed entity having paid up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We hereby attach declaration duly signed by compliance officer providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission. Kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited

Priyanka

Hirakkumar Patel

Priyanka Patel

Company Secretary and Compliance Officer

Digitally signed by Priyanka Hirakkumar Patel
DN: cn=Priyanka Hirakkumar Patel, o=Minaxi Textiles Ltd., email=phirakkumar@minaxitx.com, c=IN
Date: 2025.03.04 10:00:00 +05'30'

Date :04th March, 2025

To,
The Corporate Service Dept.
BSE LTD.
Phiroze Jeejeebhoy Tower
Dalal Street,
Fort, Mumbai - 400001.

Company Code: 531456

SUBJECT - CERTIFICATE OF PAID-UP EQUITY SHARE CAPITAL AND NET WORTH FOR THE LAST THREE FINANCIAL YEAR.

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Crores)

Particulars	As on 31 st March, 2024	As on 31 st March, 2023	As on 31 st March, 2022
Paid Up Share Capital	Rs.4.9416/-	Rs.4.9416/-	Rs.4.9416/-
Networth	Rs.2.7925/-	Rs.5.9252/-	Rs.12.1870/-

This is for your information and record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited

Priyanka
Hirakkumar Patel

Priyanka Patel
Company Secretary and Compliance Officer