



CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311/2, G.I.D.C.,Phase IV,
Chhatral. (Dist. Gandhinagar)
Mobile : +91 99980 54105
E-mail : minaxitx@yahoo.com.
Website : www.minaxitextiles.com

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Date : 08th May, 2026

Company Code No. 531456

Sub. : OUTCOME OF BOARD MEETING ALONGWITH AUDITED FINANCIAL RESULTS AND STATUTORY AUDITOR'S REPORT FOR THE QUARTER ENDED 31/03/2026.

Ref : i) Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

ii) OUR LETTER DTD. 30.04.2026 REGARDING INTIMATION OF BOARD MEETING UNDER REGULATION 29.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 08th day of May, 2026, at the Registered Office of the Company, which was commenced at 02.30 P.M. and concluded at 4:30 P.M., *inter alia*, to consider and take on record the Audited Financial Results of the Company for the quarter/year ended **31st March 2026** in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While placing this financial results before the Board, the Managing Director and the Chief Financial Officer has issued certificate as required under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

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- 1) Audited Results for the quarter/year ended on 31st March, 2026 prepared in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 alongwith Auditor's Report dated 08.05.2026 Issued by Parth R. Shah And Co., Chartered Accountants in respect of the Audited financial results for the quarter/year ended on 31st March, 2026 as approved by the Board of Directors are enclosed herewith.
- 2) Considered and taken on record reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.
- 3) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757

MINAXI TEXTILES LIMITED

CIN : L17119GJ1995PLC025007

Regd. Office : Plot No.3311, GIDC, Phase IV, Chhatral,
Taluka Kalol, Chhatral 382729

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	For Quarter ended March 31, 2026 (Note 5)	For Quarter ended December 31, 2025 (Unaudited)	For Quarter ended March 31, 2025 (Note 5)	For Year ended March 31, 2026 (Audited)	For Year ended March 31, 2025 (Audited)
	Income From Operations					
I	Revenue From Operations	621.25	450.83	618.54	2,313.55	2,888.47
II	Other Income	1.70	0.02	0.89	305.63	57.12
III	Total Income from operations (I + II)	622.95	450.85	619.43	2,619.17	2,945.59
IV	Expenses:					
	Cost of Material Consumed	456.60	323.66	476.26	1,836.09	2,479.34
	Purchase of Stock-In-Trade	-	-	-	-	-
	Changes In Inventories of Finished Goods, Work-In-Progress And Stock-In-Trade	0.05	53.88	(79.85)	46.69	(48.91)
	Employee Benefit Expenses	25.70	21.78	26.88	94.68	99.25
	Finance Costs	23.14	24.26	39.61	112.11	164.38
	Depreciation & Amortization	10.30	10.30	7.44	41.21	47.39
	Other Expense	56.01	49.47	53.99	243.81	273.29
	Total Expense (IV)	571.81	483.37	524.32	2,374.59	3,014.73
V	Profit/ (Loss) Before Tax	51.15	(32.49)	95.11	244.58	(69.14)
VI	Tax expense					
	(1) Current tax	0.17	-	(0.21)	0.17	(0.21)
	(2) Deferred tax	13.85	(7.39)	24.30	65.66	(16.16)
VII	Net Profit/(Loss) for the Period	37.12	(25.10)	71.02	178.75	(52.77)
VIII	Other Comprehensive Income/ (Loss) (Net of Tax)					
	Items that will not be reclassified to statement of Profit and Loss.	(0.15)	3.09	5.48	9.39	5.48
IX	Total Comprehensive Income/ (Loss) for the Period(VII+VIII)	36.98	(22.01)	76.50	188.15	(47.29)
X	Paid-up Equity Share Capital (Rs. 1/-per share)	494.16	494.16	494.16	494.16	494.16
XI	Other Equity				(74.06)	(262.21)
XII	Earnings Per Share (EPS) (not annualized for quarters)(In Rs.) (Basic & Diluted) Equity share par value (Rs. 1 each)	0.08	(0.05)	0.14	0.36	(0.11)

See Accompanying notes to the financial results



MINAXI TEXTILES LIMITED

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Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

Statement of Assets and Liabilities as on March 31, 2026

(Rs. In lakhs)

	Particulars	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
I	ASSETS		
1	Non-current Assets :		
	(a) Property, Plant and Equipment	634.60	688.28
	(b) Intangible assets	0.00	0.00
	(c) Capital Work in Progress	28.99	0.00
	(d) Financial Assets - Others	32.71	25.39
	(e) Deferred Tax Assets (Net)	266.96	332.62
	Total Non Current Assets :	963.26	1046.30
2	Current Assets :		
	(a) Inventories	743.42	808.98
	(b) Financial Assets		
	(i) Trade Receivables	342.00	213.59
	(ii) Cash and Cash Equivalents	0.35	3.85
	(iii) Financial Assets - Other	38.11	38.09
	(c) Other current Assets	114.99	48.29
	Total Current Assets :	1238.88	1,112.80
	Total Assets :	2202.14	2159.09
II	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	494.16	494.16
	(b) Other Equity	(74.06)	(262.21)
	Total Equity :	420.10	231.95
	Liabilities :		
1	Non Current Liabilities:-		
	(a) Financial Liabilities		
	(i) Borrowings	699.57	658.62
	(b) Provisions	13.03	12.91
	Total Non Current Liabilities	712.60	671.53
2	Current Liabilities:-		
	(a) Financial Liabilities		
	(i) Borrowings	520.61	774.88
	(ii) Trade Payables		
	- Dues to Micro, Small and Medium enterprises	4.69	6.38
	- Dues to Others	512.43	431.47
	(iii) Other Financial Liabilities	0.69	0.99
	(b) Provisions	30.71	41.58
	(c) Current Tax Liabilities (net)	0.00	0.00
	(d) Other Current Liabilities	0.30	0.30
	Total Current Liabilities	1069.44	1255.60
	TOTAL - EQUITY AND LIABILITIES :	2202.14	2159.09



MINAXI TEXTILES LIMITED

CIN : L17119GJ1995PLC025007

Regd. Office : Plot No.3311, GIDC, Phase IV, Chhatral,
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Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

Statement of Cash Flows for the year ended March 31, 2026

(Rs. In lakhs)

	Particulars	For the year ended March 31, 2026 - (Audited)		For the year ended March 31, 2025 - (Audited)	
A	CASH FLOW FROM OPERATING ACTIVITIES				
	Profit/ (Loss) before Tax		244.58		(69.14)
	Adjustments for :				
	Depreciation & Amortization	41.21		47.39	
	Interest & Other Financial Charges	112.11		164.38	
	Remeasurements of Defined Benefit Plans	9.39		5.48	
	(Profit)/ Loss on Sale of Assets	(303.51)		(54.98)	
	Interest Received	(1.77)	(142.57)	(2.14)	160.13
	Operating Profit before Working Capital Changes		102.01		90.99
	Adjusted for:				
	(Increase) / Decrease in Inventory	65.56		96.13	
	(Increase) / Decrease in Trade & Others Receivables	(202.45)		218.23	
	Increase / (Decrease) in Trade & Other Payable	68.22	(68.67)	(65.67)	248.69
	Cash Generated from Operation		33.34		339.68
	Direct Taxes Paid		(0.17)		0.21
	Net Cash from Operating Activities		33.16		339.90
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Proceeds from Sale of Property, Plant & Equipment's	315.99		90.00	
	Purchase of Property, Plant & Equipment's	(28.99)		(11.68)	
	Interest Received	1.77		2.14	
	Net Cash (used in) / from Investing Activities		288.77		80.46
C	CASH FLOW FROM FINANCING ACTIVITIES				
	Increase/ (decrease) in Long Term Loans & Other Borrowings	(213.32)		(253.85)	
	Interest Paid	(112.11)		(164.38)	
	Net Cash (used in) / from Financing Activities		(325.43)		(418.23)
D	NET DECREASE IN CASH AND CASH EQUIVALENTS		(3.50)		2.12
	Opening Cash & Cash Equivalents		3.85		1.73
	Closing Cash & Cash Equivalents		0.35		3.85
	Cash and Cash Equivalent Comprises of:				
	Cash on Hand		0.35		3.85
	Balance with the Bank		-		-
	Total		0.35		3.85



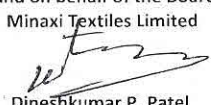
MINAXI TEXTILES LIMITED

CIN : L17119GJ1995PLC025007

Regd. Office : Plot No.3311, GIDC, Phase IV, Chhatral,
Taluka Kalol, Chhatral 382729**Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026**

Notes :

1	The above Audited Financial Results for the Quarter and Year ended on March 31, 2026 have been reviewed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on May 08, 2026. The Financial Results for the year ended on March 31, 2026 were audited by the Statutory auditor, who have issued an unmodified report thereon. While placing this financial results before the Board, the Managing Director and the Chief Financial Officer Who has issued certificate as required under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.
2	The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
3	Figures for the previous periods have been regrouped wherever considered necessary.
4	The company is engaged in single segment of business i.e. Textiles and hence only one reportable operating segment as per Ind As 108 - Operating segments.
5	The figures for the quarter ended March 31, 2026 and quarter ended March 31, 2025 as reported in these financial results are the balancing figures between the Audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which was subject to limited review.
6	The company has incurred cash losses in preceding financial years. During the Financial year 2021-22 the company has executed debt restructuring scheme and restructured its overall borrowings. This has extended the repayment plan in relation to restructured borrowings. Further, the Company expects to generate operational cash-inflows in near future, which will support the Company to meets its near future cash obligations. Taking these factors into consideration, the Company believes financial information is fairly presented on going concern basis.
7	The Company is not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,2018.
8	In order to avail the exemption under regulation 15(2)of Listing Regulation ,2015 the company has submitted the certificate for Non-Applicability to the BSE on 27/04/2026 for the financial year ended on 31.03.2026 , 17/04/2025 for the financial year ended on 31.03.2025. Further , in continuity of Non-Applicability ,the company had submitted the certificate for Non-Applicability to the BSE on 16.04.2024 for the year ended on 31.03.2024.
9	The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes (the "new labour codes"), which became effective on November 21, 2025. Based on the evaluation and based on management estimates, there is no material impact considering the information currently available. The Company continues to monitor the finalisation of the Central and State rules and any further clarifications issued by the Government under the new labour codes, and will record any changes in estimates in the period in which such updates arise.
10	The increase in other income is due to profit on sale of leasehold land.

Place: CHHATRAL
Date: May 08, 2026For and on behalf of the Board of
Minaxi Textiles Limited
Dineshkumar P. Patel
(Managing Director)

DIN : 02268757





PARTH R SHAH AND CO.

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Shantinagar, Naranpura Railway Crossing
Ahmedabad - 380009

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**Independent Auditor's Report on Audit of Annual Financial Results and Review of Quarterly
Financial Results**

TO,
THE BOARD OF DIRECTORS OF
MINAXI TEXTILES LIMITED

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **MINAXI TEXTILES LIMITED** (the "Company") for the quarter and year ended March 31, 2026 ('Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations') including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Emphasis of Matter

We draw attention to Note 6 to the financial results which describes factors based on which the management of the Company has prepared the financial results of the company on going concern basis. Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 and March 31, 2025 as reported in these financial results are the balancing figures between the Audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us, as required under Listing Regulations.



The annual financial results dealt with by this report have been prepared for the purpose of filing with Stock Exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31,2026 on which we issued unmodified audit opinion vide our report dated May 08, 2026

For, Parth R Shah And Co
Chartered Accountants
Firm Registration No. 153846W

Parth R Shah



Parth R Shah
Proprietor
Membership no. 129767

Date: May 08, 2026

UDIN: 26129767ZQNB59031



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Date: 08th May, 2026

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Company Code No. 531456

Sub.: Declaration under Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we declare that the Audit Report issued by Parth R. Shah And Co., Statutory Auditor of the company in respect of Audited Financial Results for the year ended on 31st March, 2026 are unmodified.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited,


Dineshkumar P. Patel
Managing Director
DIN: 02268757