Minaxi
TEXTILES Ltd.

CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311,G.I.D.C.Phase IV,
Chhatral..(Dist . Gandhinagar)
Ph : (02764) 234008,
E - Mail : minaxitx@yahoo.com
Website : www.minaxitextiles.com

To,

Date : 11/07/2025

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

Company Code No.: 531456

SUB : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30TH June, 2025

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

Kindly take this on your record.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited

Patel Dinesh Purushottambhai

Digitally signed by Patel Dinesh Purushottambhai
DN: c=IN, st=Gujarat, 2.5.4.20=095f30da209b6aed134ffa462ba0b32f4c56d2d843775cf9a96fb8bdc2cafed4, postalCode=382721, street=Near Small Swaminarayan Temple , Panchavati Area, Kalol , Gandhinagar, pseudonym=d41d8cd98f00b204e9800998ecf8427e, serialNumber=ca1692c6648a4fad11d2ed621c5fba307bf06ab22f0a0f52b9fa499771ad253, o=Personal, cn=Patel Dinesh Purushottambhai
Date: 2025.07.11 17:33:24 +05'30'

Dineshkumar P. Patel
Managing Director
DIN : 02268757
Encl.: As above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
MINAXI TEXTILES LIMITED
PLOT NO 3311 UNIT NO 2, GIDC INDUSTRIAL
ESTATE, PHASE V, CHHATRAL (NG)
TALUKA KALOL ,GANDHI NAGAR
GANDHI NAGAR
PINCODE : 382010

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry