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

Date : 04/08/2025

To,
The Department of Corporate Services,
The Bombay Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai : 400 001

Company Code No. : 531456

SUB.: INTIMATION OF BOARD MEETING - TO TAKE NOTE OF UNAUDITED FINANCIAL RESULTS AS ON 30/06/2025 – REGULATION 29

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Tuesday, 12th day of August, 2025** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of and approve the Unaudited Standalone Financial Results of the Company for the year ended on 30th June, 2025.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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=[illegible], postalCode=382721, street=Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar, pseudonym=[illegible], serialNumber=[illegible], o=Personal, cn=Patel Dinesh Purushottambhai
Date: 2025.08.04 18:53:59 +05'30'

Dineshkumar P. Patel
Managing Director
DIN : 02268757