

Date : 07.05.2025

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 AUDITED FINANCIAL RESULTS AS ON 31/03/2025 – 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 **Thursday, 15th day of May, 2025 at 03:00 P.M.** 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 Audited Standalone Financial Results of the Company for the year ended on 31st March, 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,

Dineshkumar P. Patel
Managing Director
DIN : 02268757