Minaxi
TEXTILES Ltd.

CIN : L17119GJ1995PLC025007
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 : 30/06/2025

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

Company Code No. : 531456

SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

With reference to the captioned subject, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in Securities/ shares of the Company shall remain closed **with effect from 1st July, 2025** for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended **30th June, 2025**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,

Patel Dinesh Purushottambhai

Dineshkumar P. Patel
Managing Director
DIN : 02268757