

To,

Date :08<sup>th</sup> January, 2026

The Corporate Service Dept.  
BSE LTD.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Fort Mumbai - 400001.

Company Code: 531456

Dear Sir/ Madam,

**SUB: - NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025**

**REF: - UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015 R/W SECTION II-B OF THE MASTER CIRCULAR NUMBERED SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.**

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 read with Section II-B of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable on listed entity having paid up equity share capital not exceeding Rs 10 Crore and net worth not exceeding Rs 25 Crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs 10 Crore and the Net Worth was below Rs 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31<sup>st</sup> March, 2025. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.

We hereby attach declaration duly signed by compliance officer providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission. Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, Minaxi Textiles Limited**

PRIYANKA  
HIRAKKUMAR  
PATEL

Digitally signed by PRIYANKA HIRAKKUMAR PATEL  
DN: cn=, o=Minaxi Textiles Ltd., c=IN, email=pryanka.hirakkumar@minaxitextiles.com, postalCode=400001, st=Maharashtra, serial=115117, version=3  
Date: 2026.01.08 11:51:17 -0500

**Priyanka Patel**  
Company Secretary and Compliance Officer

Date :08<sup>th</sup> January, 2026

To,  
The Corporate Service Dept.  
BSE LTD.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Fort, Mumbai - 400001.

Company Code: 531456

**SUBJECT - CERTIFICATE OF PAID-UP EQUITY SHARE CAPITAL AND NET WORTH FOR  
THE LAST THREE FINANCIAL YEAR.**

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Crores)

Particulars	As on 31 <sup>st</sup> March, 2025	As on 31 <sup>st</sup> March, 2024	As on 31 <sup>st</sup> March, 2023
Paid Up Share Capital	Rs.4.9416/-	Rs.4.9416/-	Rs.4.9416/-
Networth	Rs. 2.3196/-	Rs.2.7925/-	Rs.5.9252/-

This is for your information and record.

Thanking You,

Yours faithfully,

**For, Minaxi Textiles Limited**

PRIYANKA  
HIRAKKUMAR  
PATEL

Digitally signed by PRIYANKA HIRAKKUMAR PATEL  
DN: cn=PRIYANKA HIRAKKUMAR PATEL, o=Minaxi Textiles Limited, ou=Minaxi Textiles Limited, email=phirak@minaxitextiles.com, c=IN  
Date: 2025.01.08 11:50:10 +05'30'

**Priyanka Patel**  
Company Secretary and Compliance Officer