

Date : 14.07.2025

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

Company Code No. : 531456

SUB:- NON-APPLICABILITY OF THE COMPLIANCE WITH THE CORPORATE GOVERNANCE PROVISIONS FOR THE QUARTER ENDED ON 30TH JUNE, 2025.

REF: - UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015 R/W SECTION II-B OF THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Dear Sir,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 read with Section II- B of the SEBI 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 company having paid up equity share capital not exceeding Rs.10 Cr and net worth not exceeding Rs.25 Cr., as on the last day of the previous financial year i.e. 31st March , 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Cr and net worth was below Rs.25 Cr., as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore, the Company is not required to submit Corporate Governance Report under Regulations 27 (2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

We hereby attach declaration duly signed by Compliance Officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial year in support of this submission. Kindly take the above information on record.

Thanking You,

Yours faithfully,

For, Minaxi Textiles Limited



Priyanka Patel
Company Secretary and Compliance Officer

DECLARATION

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

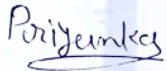
We hereby confirm and declare that the Paid up Equity Share Capital and Net worth of the Company for the last three consecutive financial years is as under :

(Rs. In Crores)

Particulars	As on 31 st March, 2025	As on 31 st March, 2024	As on 31 st March, 2023
Paid Up Share Capital	Rs. 4.9416/-	Rs. 4.9416/-	Rs. 4.9416/-
Net worth	Rs. 2.3196/-	Rs. 2.7925/-	Rs. 5.9252/-

Further, it is understood that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to the Company at a later date, it shall ensure compliance with the same within six months from such date pursuant to first proviso of Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For, Minaxi Textiles Limited



Priyanka Patel
Company Secretary and Compliance Officer



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 Mobile : 09327002122
E-mail : csashokppathak@gmail.com
Website : www.csashokppathak.com

CERTIFICATE

Re : NON- APPLICABILITY OF THE COMPLIANCE WITH THE CORPORATE GOVERNANCE PROVISIONS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

I Ashok P. Pathak, Practicing Company Secretary of Ashok P. Pathak & Co., Company Secretaries, Ahmedabad hereby certify that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section II-B of the SEBI Master Circular numbered SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, provisions of Regulation 27(2) pertaining to Corporate Governance are not applicable to **Minaxi Textiles Limited** ("the Company") for the quarter ended on 30th June, 2025. Furthermore, the Paid up Share Capital of the company does not exceeds Rs. 10 Crore and Networth of the Company does not exceeds Rs. 25 Crore during last three consecutive financial years as shown below in the table :

(Rs. In Crore)

Particulars	As on 31 st March, 2025	As on 31 st March, 2024	As on 31 st March, 2023
Paid Up Share Capital	Rs. 4.9416/-	Rs. 4.9416/-	Rs. 4.9416/-
Net worth	Rs. 2.3196/-	Rs. 2.7925/-	Rs. 5.9252/-

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27(2) of Listing Regulations pursuant to Regulation 15(2)(a) of Chapter IV of Listing Regulations read with Section II-B of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

For, Ashok P. Pathak & Co.,
Company Secretaries,
ICSI Unique Code : S1997GJ020700



CS Ashok P. Pathak*
Proprietor
ACS No : 9939 | COP No : 2662
Peer Review Certificate No. : 1519/2021
ICSI UDIN : A009939G000770798

14th July, 2025
Ahmedabad