

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

Date: 01st November, 2025

Company Code: 531456

Dear Sir/ Madam,

**SUB: - NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30<sup>TH</sup>SEPTEMBER, 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/2023/120 ISSUED BY SECURITIES EXCHANGE BOARD OF INDIA, ON JULY 11, 2023.**

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 numbered SEBI/HO/CFD/PoD2/CIR/P/2023/120 issued by Securities Exchange Board of India (SEBI) on July 11, 2023, 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 30<sup>th</sup> September, 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

PATEL DINESH  
PURUSHOTTAMB  
HAI

Digital signed by Mr. DINESH PURUSHOTTAMB  
DN: cn=Dinesh, o=Minaxi Textiles Limited, ou=Minaxi Textiles Limited, email=dinesh.purushottamb@minaxitextiles.com, c=IN  
c=Minaxi  
Serial Number: 4763, Reason: I am the signer  
Date: 2025.11.01 11:43:45 +0530

**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757

Date : 01<sup>st</sup> November, 2025

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/-
Net worth	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

Digital signed by Priyanka Hirakkumar Patel  
DN: c=IN, o=Minaxi Textiles Limited, ou=Minaxi Textiles Limited, email=priyanka.hirakkumar@minaxitextiles.com, cn=Priyanka Hirakkumar Patel  
A: postalCode=400001, st=Maharashtra, serialNumber=8261661236, dnQualifier=CN, email=priyanka.hirakkumar@minaxitextiles.com, cn=Priyanka Hirakkumar Patel  
Date: 2025.11.01 15:25:33 +05'30'

Priyanka Patel  
Company Secretary and Compliance Officer