

Ref. :

Date :

Date : 10th February, 2026

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

Sub. : **OUTCOME - Decisions taken in Today's Board Meeting.**
Ref : Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of
Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 10th day of February, 2026, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at ...H:15 P.M..., *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

- 1) Unaudited Results for the quarter ended on 31st December, 2025 prepared in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 alongwith Limited Review Report dated 10.02.2026 Issued by M/s Parth R. Shah & Co., Chartered Accountants in respect of the Unaudited financial results for the quarter ended on 31st December, 2025 as approved by the Board of Directors are enclosed herewith.

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- 2) Considered and taken on record reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.
- 3) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757

PATEL DINESH
PURUSHOTTAMBH
AI

Digitally signed by PATEL DINESH PURUSHOTTAMBH
DN: cn=PATEL DINESH PURUSHOTTAMBH, o=Minaxi Textiles Ltd., ou=Minaxi Textiles Ltd., email=dinesh.patel@minaxitextiles.com, c=IN
Date: 2024.02.14 14:10:38 +05'30'

MINAXI TEXTILES LIMITED

REG. OFF. PLOT NO:3311, PHASE:04, G.I.D.C., AT:CHHATRAL, TA:KALOL(N.G.), DIST:GANDHINAGAR PIN:382 729

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in lakhs except per share data)

Sr. No.	Particular	For the Quarter ended 31/12/2025	For the Quarter ended 30/09/2025	For the Quarter ended 31/12/2024	Nine months ended 31/12/2025	Nine months ended 31/12/2024	Year ended 31/03/2025
		(un-audited)	(un-audited)	(un-audited)	(un-audited)	(un-audited)	(Audited)
	Income						
I	Revenue from operations	450.83	704.40	592.17	1,692.29	2,269.93	2,888.47
II	Other Income	0.02	0.87	0.03	303.93	56.23	57.12
III	Total Income (I + II)	450.86	705.27	592.20	1,996.22	2,326.16	2,945.59
IV	Expenses:						
	(a) Cost of material consumed	323.66	550.69	394.83	1,379.49	2,003.08	2,479.34
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	53.88	28.98	115.14	46.64	30.94	(48.91)
	(d) Employee benefits expense	21.78	23.08	21.46	68.97	72.37	99.25
	(e) Finance costs	24.26	34.80	39.93	88.97	124.77	164.38
	(f) Depreciation & Amortization	10.30	10.30	12.71	30.90	39.95	47.39
	(g) Other Expenses	49.47	76.51	67.48	187.80	219.30	273.29
	Total expenses (IV)	483.35	724.36	651.55	1,802.78	2,490.42	3,014.75
V	Profit/ (Loss) Before Tax	(32.49)	(19.11)	(59.37)	193.43	(164.25)	(69.14)
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	(0.21)
	(2) Deferred Tax	(7.39)	(2.55)	(14.83)	51.81	(40.46)	(16.16)
VII	Net Profit/(Loss) for the period/ year	(25.10)	(16.55)	(44.54)	141.63	(123.78)	(52.77)
VIII	Other Comprehensive Income (Net of Tax)						
	Items that will not be reclassified to statement of Profit and Loss	3.09	2.94	-	9.54	-	5.48
IX	Total Comprehensive Income/ (Loss) for the Period (VII+VIII)	(22.01)	(13.61)	(44.54)	151.16	(123.78)	(47.29)
X	Paid-up Equity Share capital(Re.1/- per share)	494.16	494.16	494.16	494.16	494.16	494.16
XI	Other Equity						(262.20)
XII	Earning Per Share (not annualized) (in Rs.) (Basic & Diluted)						
	Equity share par value Re. 1 each	(0.05)	(0.03)	(0.09)	0.29	(0.25)	(0.11)

See accompanying notes to the standalone financial results

NOTES:-

1	The above Unaudited Financial Results for the Quarter ended on 31st December, 2025 have been reviewed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on 10th February, 2026. The Statutory auditor have carried out a Limited Review of the results for the quarter ended on 31st December, 2025. While placing this financial results before the Board, the Managing Director and Chief Financial Officer has issued certificate under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.
2	The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
3	The figure for the quarter/corresponding previous quarter have been regrouped and/or rearranged wherever considered necessary.
4	The company is engaged in single segment of business i.e. Textiles and hence only one reportable operating segment as per Ind As 108 - Operating segments.
5	The company has incurred cash losses in preceding financial years. During the Financial year 2021-22 the company has executed debt restructuring scheme and restructured its overall borrowings. This has extended the repayment plan in relation to restructured borrowings. Further, the Company expects to generate operational cash-inflows in near future, which will support the Company to meets its near future cash obligations. Taking these factors into consideration, the Company believes financial information is fairly presented on going concern basis.
6	The Government of India has notified the New Labour Codes (Codes of Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Condition Code, 2020) with effect from November 21, 2025. The Company is in process of making assessment of these new labour codes on overall wage bill. As the underlying rules to the all the New Labour Codes are yet to be notified, the company will continue to monitor further developments and will evaluate and give effect to any consequential adjustments arising subsequently in this respect.
7	The increase in other income is due to profit on sale of leasehold land.

Place: Chhatral
Date: 10/02/2026

For, Minaxi Textiles Limited

DineshDhai P Patel
(Managing Director)
DIN: 02268757





PARTH R SHAH AND CO.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
MINAXI TEXTILES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **MINAXI TEXTILES LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurements principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note 5 of the financial result that describes factors based on which the management of the Company has prepared the financial result of the Company on Going Concern basis. Our opinion is not qualified in respect of this matter.

For, Parth R Shah And Co.

Chartered Accountants

Firm Registration No. 153846W

Parth R Shah

Parth R Shah

Proprietor

Membership no. 129767



Place: Ahmedabad

Date: February 10, 2026

UDIN: 26129767NMRPOU8204