

Date : 12th August, 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 **12th day of August, 2026**, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at **4:00 PM**, *inter alia*, to approve and adopt Unaudited financial results for the quarter ended on 30th June, 2026, to consider and fix the record date (cut-off date) and to fix the date for holding of Annual General Meeting.

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

- 1) Approved Unaudited Financial Results for the quarter ended on 30th June, 2026.
- 2) The Board has decided and resolved to convene and hold the 31st Annual General Meeting of the Members of the Company on Friday, 25th day of September, 2026 at 02.00 P.M. at the registered office of the company.

Contd.2

// 2 //

- 3) The Board has fixed Friday, 18th September, 2026 as record date for the forthcoming 31st Annual General Meeting.
- 4) 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
PURUSHOTTAMBHA

Digital Signature of PATEL DINESH PURUSHOTTAMBHA
DIN : 02268757
2024.09.18 10:22:36 -05'00'
SHA-256: 2024.09.18 10:22:36 -05'00'
Certificate Issued by: Dinesh Patel
Certificate Validity: 10/09/2025 10:22:36 -05'00'

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 of the Company for the quarter ended on June 30, 2026

(Rs. in lakhs except per share data)

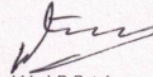
Sr. No.	Particular	For the Quarter ended June 30, 2026	For the Quarter ended March 31, 2026	For the Quarter ended June 30, 2025	For the Year ended March 31, 2026
		(Un-audited)	(Refer Note 5)	(Un-audited)	(Audited)
	Income				
I	Revenue From Operations	588.99	621.25	537.06	2,313.55
II	Other Income	1.64	1.70	303.03	305.63
III	Total Income (I + II)	590.63	622.95	840.09	2,619.18
IV	Expenses:				
	(a) Cost of Material Consumed	476.74	456.60	505.14	1,836.09
	(b) Purchase of Stock-In-Trade	-	-	-	-
	(c) Changes In Inventories Of Finished Goods, Work-In-Progress And Stock-In-Trade	(27.82)	0.05	(36.22)	46.69
	(d) Employee Benefit Expense	23.70	25.70	24.11	94.68
	(e) Finance Costs	27.58	23.14	29.91	112.11
	(f) Depreciation	11.13	10.30	10.30	41.21
	(g) Others Expense	65.47	56.01	61.82	243.81
	Total Expense (IV)	576.80	571.81	595.07	2,374.59
V	Profit Before Tax	13.83	51.14	245.02	244.59
VI	Tax expense				
	(1) Current tax	-	0.17		0.17
	(2) Deferred Tax	3.49	13.85	61.75	65.66
VII	Profit for the Period	10.34	37.12	183.26	178.76
VIII	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to statement of Profit and Loss - net of taxes	-	(0.15)	3.51	9.39
IX	Total Comprehensive Income for the Period (VII+VIII)	10.34	36.97	186.77	188.15
X	Paid-up Equity Share capital(Re.1/- per share)	494.16	494.16	494.16	494.16
XI	Other Equity				(74.06)
	Earning Per Share (EPS) (not annualized) (in Rs.) (Basic & Diluted)				
XII	Equity share par value Re. 1 each)	0.02	0.08	0.37	0.36

NOTES:-

- The above Unaudited Financial Results for the Quarter ended on June 30, 2026 have been reviewed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on August 12, 2026. The Statutory auditor have carried out a Limited Review of the results for the quarter ended on June 30, 2026. While placing this financial results before the Board, the Managing Director and the Chief Financial Officer who has issued certificate under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.
- 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.
- Figures for the previous periods have been regrouped wherever considered necessary.
- 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.
- The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between the Audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the previous financial year which was subject to limited review.
- 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 meet its near future cash obligations. Taking these factors into consideration, the Company believes financial information is fairly presented on going concern basis.

For and on behalf of the Board of Directors
Minaxi Textiles Limited

Place: CHHATRAL
Date: August 12, 2026


Dineshbhai P Patel
(Managing Director)
DIN: 02268757



PARTH R SHAH AND CO.

📍 : 9, Shriniketan Society, Nr. Pavapuri flats
Shantinagar, Naranpura Railway Crossing
Ahmedabad - 380009

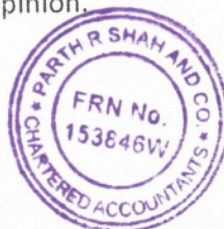
☎ +91 99099 64923

✉ : parthshahandco@gmail.com

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 ended June 30, 2026 ("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 Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note 6 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: August 12, 2026

UDIN: 26129767 UJ CXNR2857