

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: <https://manomaytexindia.com/>

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MTIL/BSE/NSE/2026-27

Date: 23.09.2026

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 .

Dear Sirs/Madam,

In the Respect of Published Documents under BSE Limited and NSE Limited.

Documents: - 1. Intimation of Board Meeting Date:- 21.08.2026. 2. Outcome of Board Meeting Date:- 31.08.2026
3. Announcement under Regulation 30 (LODR)-Change in Management (PDF and XBRL) Date: - 31.08.2026 4.
Notice of 17th AGM (PDF and XBRL) Date:-05.09.2026. 5. Annual Report 2025-2026 Date:- 05.09.2026.

In this Respected Documents the Company were mention Wrong DIN number of Mr. Mahendra Singh Rana (DIN: 03431764) Due to typographical Errors.

The Actual DIN Number of Mr. Mahendra Singh Rana are (DIN: 11778390).

So, we are Requested to you please rectified this Detail in your Records and System.

Thanking you,
Yours Faithfully,
For: Manomay Tex India Limited

Yogesh Laddha
Managing Director
DIN: - 02398508