

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax: +91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

30 September, 2026

Bombay Stock Exchange Limited
Floor I, Rotunda Building,
Dalal Street, Mumbai 01
Kind Attn: Department of Corporate
Services
BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India
Limited
"Exchange Plaza", Bandra -Kurla
Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that as per the Scrutinizer's Report, the members of Mahaalaxmi Texpro Limited ("the Company") at the 33rd Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 have approved the appointment of Independent Director , re-appointment of Managing director & re-appointment of Statutory Auditors of the Company.

The requisite details in terms of the Listing Regulations and aforesaid circular are attached in "Annexure A & B".

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima
Arif Kagadi
Nasima Kagadi
Company Secretary

Digitally signed
by Nasima Arif
Kagadi

ANNEXURE -A

Re-Appointment Of M/S Arna & Associates, Chartered Accountants as Statutory Auditor of The Company

Disclosure Under Regulation 36(5) Of Sebi (Listing Obligations and Disclosure Requirements) Regulations 2015

Reason For change Viz. Appointment, resignation, removal, death or otherwise	M/s ARNA & Associates, Chartered Accountants has completed their first term of 5 years hence they have Re-Appointed for their further term of five year.
Proposed statutory audit fee payable to auditors	Rs. 1,10,000 plus taxes subject to the revision annually by the board.
Date and Terms of appointment	M/s ARNA & Associates, Chartered Accountants are recommended for re-appointment for a further term of Five years commencing from the conclusion of this 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting.
Material change in fee payable	There are not material changes in fees of statutory Auditor
Brief Profile	M/s ARNA & Associates has been statutory auditors of large listed companies to cross section of industries and carries a good professional track record. They have various parameters like capability to serve a large organization; audit experience; the audit team; market standing of the firm; clientele served; technical knowledge etc
Basis of recommendation and auditor credentials	The recommendations are based on the fulfillment of the eligibility criteria prescribed by SEBI Regulations and the Companies Act, 2013 with regard to statutory and audit experience, capability, independence assessment. ARNA Firm is one of the oldest professional services firms. The audit firm has valid Peer Review certificate. M/S ARNA & Associates is primarily engaged in providing audit and assurance services to its clients.
Disclosure of relationship between the directors (in case of appointment of directors)	Not Applicable

ANNEXURE -B

Appointment/Reappointment of Mr. Prathamesh Mukund Gaikwad, Mr. Deepak Chaganlal Choudhari and Madhubala D. Choudhari.

Sr. No.	Particular	Details of Mr. Prathamesh Mukund Gaikwad	Details of Mr. Deepak Chaganlal Choudhari	Mrs. Madhubala Deepak Choudhari
A.	Name	Mr. Prathamesh Mukund Gaikwad	Deepak C. Choudhari	Madhubala Deepak Choudhari
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Re-appointment	Re-appointment
C.	Date of Appointment/cessation & term of appointment	14-08-2026. Non-Executive Independent Director	30-09-2026 w.e.f. 15-03-2027 Executive director retire by rotation	30-09-2026 Non-Independent Non-Executive Director
D.	Brief Profile	He is seasoned technology professional with 8+ years of experience in the fintech ecosystem, spanning Supply Chain Finance, Payments, Loyalty & Rewards, and Digital Lending. He has led and scaled multiple startups, playing a key role in product development, technology architecture, and go-to-market execution. Brings strong expertise in building scalable fintech platforms, integrating complex financial ecosystems, and driving data-led product innovation.	Commerce Graduate from Shivaji University, Kolhapur and has over 25 years of experience in Yarn Manufacturing and Fabric Processing Business	Mrs. Madhubala Choudhari is holding Bachelor Degree in commerce. She is having Textile and market Technology. she is possessing requisite qualification and skills for the said post. she has rich and varied Experience in a field of Textile in the last 12 Years.

		Experienced in translating business vision into robust technology solutions while ensuring reliability, security, and regulatory alignment.		
E.	Disclosure of relationship between the directors (in case of appointment of directors)	There is no inter-se relationship between Mr. Prathamesh Gaikwad and the other members of the board & KMP	Mr. Choudhari is a spouse of Mrs. Madhubala Choudhari	Mrs. Choudhari is a spouse of Mr. Deepak Choudhari.
F.	Shareholding	Nil	13,50,000	1,70,035
G.	Declaration	The company has received the declaration that he is not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.	The company has received the declaration that he is not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.	The company has received the declaration that she is not debarred from holding the office of Director by virtue of any order of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (SEBI) or any other authority.
H.	Confirmation of eligibility	The Company has received his consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013.	The Company has received his consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013.	The Company has received her consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013