Minaxi TEXTILES Ltd.

CIN : L17119GJ1995PLCO25007
Regd. Office & Factory : Plot No.3311/2, G.I.D.C.,Phase IV,
Chhatral. (Dist. Gandhinagar)
Mobile : +91 99980 54105
E-mail : minaxitx@yahoo.com.
Website : www.minaxitextiles.com

Date : 03rd November, 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 OF BOARD MEETING ALONGWITH UN-AUDITED FINANCIAL RESULTS AND STATUTORY AUDITOR'S LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30/09/2026.

Ref : i) 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.

ii) OUR LETTER DTD. 26.10.2026 REGARDING INTIMATION OF BOARD MEETING UNDER REGULATION 29.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 03rd day of November, 2026, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 12:00 P.M., *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2026**, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While placing this financial results before the Board, the Managing Director and the Chief Financial Officer has issued certificate as required under Regulation 33(2)(a) of the SEBI (LODR) 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 and half year ended on 30th September, 2026 prepared in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 alongwith Limited Review Report dated 03.11.2026 Issued by Parth R. Shah and Co., Chartered Accountants in respect of the Unaudited financial results for the quarter ended on 30th September, 2026 as approved by the Board of Directors are enclosed herewith.

Contd...2

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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.

We have uploaded the results on the company's website at www.minaxitextiles.com.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,

PATEL DINESH PURUSHOTTAM BHAI

Digitally signed by PATEL DINESH PURUSHOTTAMBHAI
DN: c=IN, o=Personal, title=0987, 2.5.4.20=095f30da20f86ac0134ffa462be0b32f4c56d2d843775cf9a96fb8bdc2cafed4, postalCode=382721, st=Gujarat, serialNumber=ca1692c6648a4ffad11d2ede621c3fba307bf06ab22f0a0f52b9fa499771ad253, cn=PATEL DINESH PURUSHOTTAMBHAI
Date: 2026.11.03 12:40:04 +05'30'

Dineshkumar P. Patel
Managing Director
DIN : 02268757

MINAXI TEXTILES LIMITED

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2026

(Rs. in lakhs except per share data)

Sr. No.	Particular	For the Quarter ended 30/09/2026 (un-audited)	For the Quarter ended 30/06/2026 (un-audited)	For the Quarter ended 30/09/2025 (un-audited)	Six months ended 30/09/2026 (un-audited)	Six months ended 30/09/2025 (un-audited)	Year ended 31/03/2026 (Audited)
	Income From Operations						
I	Revenue from operations	559.21	588.99	704.4	1148.20	1241.46	2313.55
II	Other Income	1.11	1.64	0.87	2.75	303.90	305.63
III	**Total Income (I + II)**	**560.32**	**590.63**	**705.27**	**1150.95**	**1545.36**	**2619.18**
IV	**Expenses:**						
	(a) Cost of material consumed	469.20	476.74	550.69	945.94	1055.83	1,836.09
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(79.48)	(27.82)	28.98	(107.30)	(7.24)	46.69
	(d) Employee benefits expense	23.37	23.70	23.08	47.07	47.19	94.68
	(e) Finance costs	28.00	27.58	34.8	55.58	64.71	112.11
	(f) Depreciation & Amortization	12.92	11.13	10.3	24.05	20.6	41.21
	(g) Other Expenses	50.99	65.47	76.51	116.46	138.33	243.81
	Total expenses (IV)	**505.01**	**576.80**	**724.36**	**1081.81**	**1319.42**	**2374.59**
V	**Profit/ (Loss) Before Tax**	**55.31**	**13.83**	**(19.10)**	**69.14**	**225.93**	**244.59**
VI	Tax expense:	-					
	(1) Current tax	-	-	-	-	-	0.17
	(2) Deferred Tax	13.82	3.49	(2.55)	17.31	59.20	65.66
VII	**Net Profit /(Loss) for the period/ year**	**41.49**	**10.34**	**(16.55)**	**51.83**	**166.73**	**178.76**
VIII	**Other Comprehensive Income (Net of Tax)**						
	Items that will not be reclassified to statement of Profit and Loss	-	-	2.94	-	6.45	9.39
IX	**Total Comprehensive Income/ (Loss) for the Period (VII+VIII)**	**41.49**	**10.34**	**(13.61)**	**51.83**	**173.18**	**188.15**
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						(74.06)
XII	**Earning Per Share (not annualized) (in Rs.) (Basic & Diluted) Equity share par value Re. 1 each)**	0.08	0.02	(0.03)	0.10	0.34	0.36

See accompanying notes to the standalone financial results

MINAXI TEXTILES LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2026

Statement of Assets snd Liabilities

(Rs. In lakhs)

	Particulars	As at 30-09-2026 (Unaudited)	As at 31-03-2026 (Audited)
1	**ASSETS**		
1	**Non-current Assets :**		
	(a) Property, Plant and Equipment	775.16	634.60
	(b)Capital Work in progress	0.00	28.99
	(b) Financial Assets - Others	134.81	32.71
	(c) Deferred Tax Assets	249.65	266.96
	Total Non current Assets :	**1159.62**	**963.26**
2	**Current Assets :**		
	(a) Inventories	902.93	743.42
	(b) Financial Assets		
	(I) Trade Receivables	467.84	342.00
	(ii) Cash and Cash Equivalents	1.06	0.35
	(iii) Financial Assets - Other	36.61	38.11
	(c) Other Current Assets	43.77	114.99
	Total Current Assets :	**1452.21**	**1238.87**
	TOTAL ASSETS :	**2611.83**	**2202.13**
2	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	(a) Equity Share Capital	494.16	494.16
	(b) Other Equity	(22.23)	(74.06)
	Total Equity	**471.93**	**420.10**
2	**Non Current Liabilites:-**		
	(a) Financial Liabilities		
	(i) Borrowings	732.05	699.57
	(b) Deferred Tax Liabilities (net)	0.00	0.00
	(c) Provisions	13.03	13.03
	Total Non Current Liabilities	**745.09**	**712.60**
3	**Current Liabilities:-**		
	(a) Financial Liabilities		
	(i) Borrowings	609.98	520.61
	(ii) Trade Payables		
	- Total outstanding dues of micro enterprises and small enterprises	18.63	4.69
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	723.06	512.43
	(iii) Other Financial Liabilities	0.53	0.69
	(b) Provisions	42.61	30.71
	(c) Other Current Liabilities	0.00	0.30
	Total Current Liabilities	**1394.81**	**1069.43**
	TOTAL - EQUITY AND LIABILITIES :	**2611.83**	**2202.13**

MINAXI TEXTILES LIMITED

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2026

Statement of Cash Flows:

(Rs. In lakhs)

Particulars	For Six months Ended 30th September, 2026 Unaudited	For Six months Ended 30th September, 2025 Unaudited
(A)CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (Loss) before Tax	**69.14**	**225.92**
Adjustments for :		
Depreciation & Amortization	24.05	20.60
Interest & Other Financial Charges	55.58	64.71
Remeasurements of Defined Benefit Plans	-	6.45
(Profit)/ Loss on Sale of Assets	-	(303.51)
Interest Received	(2.04)	(0.05)
Operating Profit before Working Capital Changes	**146.73**	**14.12**
Adjusted for:		
(Increase) / Decrease in Inventory	(159.51)	0.13
(Increase) / Decrease in Trade & Others Receivables	(155.21)	(304.85)
Increase / (Decrease) in Trade & Other Payable	236.01	226.44
Cash Generated from Operation	**68.02**	**(64.16)**
Direct Taxes Paid	-	-
Net Cash from Operating Activities	**68.02**	**(64.16)**
(B)CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Sale of Property, Plant & Equipments	-	315.51
Purchase of Property, Plant & Equipments	(135.63)	-
Interest Received	2.04	0.05
Net Cash (used in) / from Investing Activities	**(133.59)**	**315.56**
(C)CASH FLOW FROM FINANCING ACTIVITIES		
Increase/ (decrease) in Long Term Loans & Other Borrowings	121.85	(189.71)
Interest Paid	(55.58)	(64.71)
Net Cash (used in) / from Financing Activities	**66.27**	**(254.42)**
	-	-
(D)NET DECREASE IN CASH AND CASH EQUIVALENTS	**0.70**	**(3.00)**
Opening Cash & Cash Equivalents	0.36	3.85
Closing Cash & Cash Equivalents	**1.06**	**0.85**
Cash and Cash Equivalent Comprises of:		
Cash on Hand	0.04	0.85
Balance with the Bank	1.02	-
Total	**1.06**	**0.85**

MINAXI TEXTILES LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2026

Notes to unaudited financial results:

1	The above Unaudited Financial Results for the Quarter and half year ended on 30th September, 2026 have been reveiwed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on 03rd November, 2026. The Statutory auditor have carried out a Limited Review of the results for the quarter ended on 30th September, 2026. While placing this financial results before the Board, the Managing Director and Cheif 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	Figures for the previous periods have been regrouped 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 Finanial 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 increase in other income during year ended 31/03/2026 is due to profit on sale of leasehold land.

Place: Chhatral
Date: 03/11/2026

For, Minaxi Textiles Limited

Dineshbhai P Patel
(Managing Director)
DIN: 02268757

MINAXI TEXTILES LIMITED * CHHATRAL

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 LIMITED REVIEW REPORT ON UNAUDITED 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 six months ended September 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). 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 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
Proprietor
Membership no. 129767

Place: Ahmedabad
Date: November 03, 2026

UDIN: 26129767ZADTNK9387