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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website:https://manomaytexindia.com/

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MTIL/BSE/NSE/2026-27 **Date: 03.11.2026**

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: Intimation of Board meeting proposed to be held on Friday, November 13, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30th September, 2026 and Any other matter, as considered necessary by the Chairman.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all the Directors/Officers/Designated Employees and connected persons and their immediate relatives till 15th November, 2026 i.e. 48 hours from the Financial Results made public.

This is for your information and records please.

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

Yogesh Laddha
Digitally signed by Yogesh Laddha
Date: 2026.11.03 16:41:46 +05'30'

Yogesh Laddha
Managing Director
DIN: - 02398508