

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

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

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Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra –Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598120

Sub: Outcome of Board Meeting held on June 18, 2026

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on June 18,2026, the Board of Directors of Mahaalaxmi Texpro Limited (the ‘Company’) *inter-alia* approved the -

Re-appointment of CA Nilesh Kothari, Chartered Accountant, Kolhapur (M. No. 142436) as Internal Auditor of the company pursuant to the provisions of section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 to conduct Internal Audit of the functions and activities of the company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure – A.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly request to note the same.

For Mahaalaxmi Texpro Limited

Nasima
Arif Kagadi  Digitally signed
by Nasima Arif
Kagadi

Nasima Kagadi
Company Secretary & Compliance Officer

Annexure – A

Sr. No.	Particular	Details of Mr. Nilesh Kothari
A.	Name	Mr. Nilesh Kothari
B.	Reason For change Viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment
C.	Date of Appointment/cessation & term of appointment	Mr. Nilesh Kothari, Chartered Accountant Kolhapur is re-appointing an Internal Auditor of the company in the board meeting held on 18 th June,2026 for conducting the internal audit of the functions and activities of the company during the financial year 2026-27
D.	Brief Profile	Mr. Nilesh Kothari, is a Fellow member of the Institute of Chartered Accountant of India has a wide experience of more than 14 years in the field of accounting, Auditing, Taxation and corporate advisory. He is also registered as an Insolvency Professional under Insolvency and Bankruptcy Code 2016
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Not Applicable