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: www.manomaytexindia.com

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MTIL/BSE/NSE/2026-27 **Date: 13.05.2026**

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 for Board Meeting - Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026, at Regd. Off.: - 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India, inter alia to consider and approve the following: -

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.
3. Other business included in agenda which may lawfully transacted in the meeting.

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 of the Company and their immediate relatives till 24th May, 2026 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you
Yours Faithfully
For: Manomay Tex India Limited

Yogesh Laddha
Digitally signed by Yogesh Laddha
Date: 2026.05.13 14:34:33 +05'30'

Yogesh Laddha
Managing Director
DIN: - 02398508