



To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

Dear Sir,

This is to inform that 31st Annual General Meeting of members of the Company is scheduled to be held on **Friday, 25th September, 2026 at 02:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of 31st Annual General Meeting which will be sent to the Shareholders in due course.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,

Dineshkumar P. Patel
Managing Director
DIN : 02268757

PATEL DINESH
PURUSHOTTAMBHAI

Digitally signed by PATEL DINESH PURUSHOTTAMBHAI
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