



Date : 04/08/2026

To,
The Department of Corporate Services,
The Bombay Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai : 400 001

Company Code No. : 531456

SUB.: INTIMATION OF BOARD MEETING - TO TAKE NOTE OF UNAUDITED FINANCIAL RESULTS AS ON 30/06/2026 – REGULATION 29

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Wednesday, 12th day of August, 2026** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhātrāl - 382729 inter – alia, to take note of and approve the Unaudited Standalone Financial Results of the Company for the year ended on 30th June, 2026.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

**Yours faithfully,
For, Minaxi Textiles Limited,**

PATEL DINESH
PURUSHOTTAM
HAI

Dineshkumar P. Patel
Managing Director
DIN : 02268757