

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: 31.08.2026

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: Outcome of Board meeting - Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 31st August, 2026 inter-alia approved the following :-

1. Approved re-appointment of Mr. Maheshchandra Kailashchandra Laddha (DIN: 02333125) as Whole-time Director for a further period of 3 (three) years with effect from 09.08.2027 to 08.08.2030, subject to approval of members in the ensuing Annual General Meeting. The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".
2. Approved Appointment of Mr. Manishkumar Balkrishna Porwal (DIN: 01570715) as (Additional) Independent Director for the First terms of 5 (five) years with effect from 02.09.2026, subject to approval of members in the ensuing Annual General Meeting. The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".
3. Approved Appointment of Mr. Satya Narayan Maheshwari (DIN: 11874369) as (Additional) Independent Director for the First terms of 5 (five) years with effect from 02.09.2026, subject to approval of members in the ensuing Annual General Meeting. The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".
4. Approved Appointment of Mr. Mahendra Singh Rana (DIN: 03431764) as (Additional) Independent Director for the First terms of 5 (five) years with effect from 02.09.2026, subject to approval of members in the ensuing Annual General Meeting. The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".

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5. The Register of Members and Share Transfer Books of the company will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting.
 6. Approved and taken on record the Reports of the Board of Directors for the year ended 31st March, 2026 and Notice of 17th Annual General Meeting (AGM).
 7. Approval of the Date, Time, Venue for the 17th Annual General Meeting:

Day Date of the AGM	Time	Venue
Tuesday, 29 th September 2026	01:00 P.M.(IST)	32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan) India.

8. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2026 as submitted by M/s Avinash Nolkha & Associates, Practicing Company Secretaries, Bhilwara (Rajasthan) (India).
9. Appointed R.K. Jain & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting or E-voting process for aforesaid Annual General Meeting in fair and transparent manner.
10. Approved Major Expansion in Denim (Fabric) and Spinning (Yarn) Divisions of the Company: -

Manomay Tex India Limited are set to strengthen its manufacturing capabilities with planned expansion in both Denim (Fabric) and Spinning (Yarn) Divisions, aimed to meet evolving market demand and enhancing the company's revenue and profitability growth.

As part of the expansion in the Denim (Fabric) division, the company has placed orders for advanced complete set up of machineries for RFD (Ready for Dyeing) line for bottom weight fabrics and chinos. The latest machinery will enable Manomay Tex India Limited to manufacture contemporary, fashion-oriented fabrics in line with changing customer preferences and market trends. The new line is expected to increase the company's fabric manufacturing capacity by 10 million metres per year.

Alongside the fabric expansion, the company is also strengthening its Spinning (Yarn) division by installing new spindles for coarse-count yarn. This addition is expected to enhance yarn production capacity by approximately 1,080 MT per year, enabling the company to cater to growing demand in this segment.

The combined expansion is expected to improve Manomay Tex India Limited production capabilities, product range and operational efficiency while creating opportunities for higher and stable revenues with improved profitability.

With these investments in modern technology and additional capacity, Manomay Tex India Limited continues to focus on strengthening its market position and building a more diversified and future-ready manufacturing portfolio.

11. Approve Re-constitute of Nomination and Remuneration Committee, Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Internal Complaint Committee of the Company w.e.f. 02.09.2026.

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Nomination and Remuneration Committee:

Appointment of Mr. Anil Kumar Kabra as the Chairman of the Nomination & Remuneration Committee in place of Mr. Dilip Balkrishna Porwal with effect from September 02, 2026. However, Mr. Dilip Balkrishna Porwal will continue to serve as member of the Nomination & Remuneration Committee.

Induction of Mr. Manishkumar Balkrishna Porwal, Mr. Satya Narayan Maheshwari and Mr. Mahendra Singh Rana as members of the Nomination & Remuneration Committee with effect from September 02, 2026.

Now The Nomination and Remuneration Committee comprises with:-

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Anil Kumar Kabra	Chairman (w.e.f. 02/09/2026)	Independent Director
2.	Mr. Dilip Balkrishna Porwal	Member	Independent Director
3.	Mr. Basant Kishangopal Porwal	Member	Independent Director
4.	Mr. Rajiv Mahajan	Member	Independent Director
5.	Mr. Shriniwas Shivraj Bhattad	Member	Independent Director
6.	Mr. Manishkumar Balkrishna Porwal	Member (w.e.f. 02/09/2026)	(Additional) Independent Director
7.	Mr. Satya Narayan Maheshwari	Member (w.e.f. 02/09/2026)	(Additional) Independent Director
8.	Mr. Mahendra Singh Rana	Member (w.e.f. 02/09/2026)	(Additional) Independent Director

Audit Committee:-

Appointment of Mr. Anil Kumar Kabra as the Chairman of the Audit Committee in place of Mr. Basant Kishangopal Porwal with effect from September 02, 2026. and Mr. Basant Kishangopal Porwal, Mr. Dilip Balkrishna Porwal Remove as members of the Audit Committee with effect from September 02, 2026.

Induction of Mr. Maheshchandra Kailashchandra Laddha, Mr. Satya Narayan Maheshwari and Mr. Mahendra Singh Rana as members of the Audit Committee with effect from September 02, 2026.

Now The Audit Committee comprises with:-

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Anil Kumar Kabra	Chairman (w.e.f. 02/09/2026)	Independent Director
2.	Mr. Yogesh Laddha	Member	Managing Director
3.	Mr. Maheshchandra Kailashchandra Laddha	Member (w.e.f. 02/09/2026)	Whole time Director
4.	Mr. Satya Narayan Maheshwari	Member (w.e.f. 02/09/2026)	(Additional) Independent Director
5.	Mr. Mahendra Singh Rana	Member (w.e.f. 02/09/2026)	(Additional) Independent Director

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Stakeholder Relationship Committee:-

Appointment of Mr. Satya Narayan Maheshwari as the Chairman of the Stakeholder Relationship Committee in place of Mr. Dilip Balkrishna Porwal with effect from September 02, 2026. and Mr. Dilip Balkrishna Porwal Remove as member of the Stakeholder Relationship Committee with effect from September 02, 2026.

Induction of Mr. Maheshchandra Kailashchandra Laddha and Mr. Mahendra Singh Rana as members of the Stakeholder Relationship Committee with effect from September 02, 2026.

Now The Stakeholder Relationship Committee comprises with:-

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Satya Narayan Maheshwari	Chairman (w.e.f. 02/09/2026)	(Additional) Independent Director
2.	Mr. Yogesh Laddha	Member	Managing Director
3.	Mr. Maheshchandra Kailashchandra Laddha	Member (w.e.f. 02/09/2026)	Whole time Director
4.	Mr. Kamlesh Kailashchandra Laddha	Member	Whole time Director
5.	Mr. Mahendra Singh Rana	Member (w.e.f. 02/09/2026)	(Additional) Independent Director

Corporate Social Responsibility Committee:-

Mr. Dilip Balkrishna Porwal Remove as member of the Corporate Social Responsibility Committee with effect from September 02, 2026.

Induction of Mrs. Pallavi Laddha, Mr. Anil Kumar Kabra and Mr. Mahendra Singh Rana as members of the Corporate Social Responsibility Committee with effect from September 02, 2026.

Now The Corporate Social Responsibility Committee comprises with:-

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Yogesh Laddha	Chairman	Managing Director
2.	Mrs. Pallavi Laddha	Member (w.e.f. 02/09/2026)	Whole time Director
3.	Mr. Maheshchandra Kailashchandra Laddha	Member	Whole time Director
4.	Mr. Anil Kumar Kabra	Member (w.e.f. 02/09/2026)	Independent Director
5.	Mr. Mahendra Singh Rana	Member (w.e.f. 02/09/2026)	(Additional) Independent Director

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Internal Complaint Committee:-

Mr. Bhagwati Lal Ahir Remove as member of the Internal Complaint Committee with effect from September 02, 2026.

Induction of Mr. Mukesh Chandra Sharma as member of the Internal Complaint Committee with effect from September 02, 2026.

Now The Internal Complaint Committee comprises with:-

S. No.	Name of the Director/other	Status in Committee	Nature of Directorship/other
1.	Mrs. Pallavi Laddha	Chairperson	Whole time Director
2.	Mrs. Munna Devi Khatik	Member	Senior lady member of the Company
3.	Mr. Mukesh Chandra Sharma	Member (w.e.f. 02/09/2026)	HR Head of the Company
4.	Mrs. Vandana Nuwal	Member	NGO member

The meeting commenced at 01:00 P.M. (IST) and concluded at 02:25 P.M. (IST)

This is for your information and records please.

Thanking you,
Yours Faithfully,

For: Manomay Tex India Limited

Yogesh Laddha
Managing Director
DIN: - 02398508

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“Annexure- A”

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of Maheshchandra Kailashchandra Laddha (DIN:- 02333125) as an Whole Time Director.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The present Three year term of Mr. Maheshchandra Kailashchandra Laddha, Whole Time Director will expire on 08/08/2027. He is re-appointed for a further term of three years.
2.	DIN	02333125
3.	Date of Birth	(01/07/1972) (Age around 54 years)
4.	Date of Appointment (Initial appointment)	15/02/2011
5.	Nationality	Indian
6.	Qualifications	Graduate
7.	Brief Profile (in case of re-appointment) & Expertise in specific functional areas	He is a graduate and young entrepreneur, with specialization in finance & Marketing and has 34 years of experience behind him. He is specialized in marketing planning, portfolio management and looking after day to day activities of the company and is associated with the company and having vast experience in handling and controlling of various activities like Administration and Marketing and production. He is enthusiastically involved with the manufacturing units of the company and is always focusing to ensure quality products at competitive prices and at cost effective ways. Being a next generation Director he keeps close watch to the latest innovation in textile and other sectors and R & D around the Globe. He has very good reputation in industry line.
8.	Date of Re-appointment and term of Re-appointment	Mr. Maheshchandra Kailashchandra Laddha is Re-appointed for a further period of three years commencing from 09/08/2027 to 08/08/2030 by the Board of Directors at their meeting on 31/08/2026. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
9.	Disclosure of relationship between directors (in case of re-appointment of Director)	1. Mr. Kailashchandra Hiralal Laddha (Father)(Whole time Director)

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		2. Mr. Yogesh Laddha (Brother)(Managing Director) 3. Mrs. Pallavi Laddha (Brother's wife))(Whole time Director) Mr. Kamlesh Kailashchandra Laddha (Brother))(Whole time Director)
10.	Information as required under Circular No. LIST/COMP/14/2018-19 and LIST/CML/2018/24 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Maheshchandra Kailashchandra Laddha is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Appointment of Mr. Manishkumar Balkrishna Porwal (DIN: 01570715) as an (Additional) Independent Director.

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Manishkumar Balkrishna Porwal (DIN: 01570715) as an (Additional) Independent Director with effect from 02/09/2026.
2.	DIN	01570715
3.	Date of Birth	28/12/1979 (Age around 46 years)
4.	Date of Appointment (Initial appointment)	02/09/2026
5.	Nationality	Indian
6.	Qualifications	Chartered Accountant (CA)
7.	Brief Profile (in case of appointment) & Expertise in specific functional areas	Mr. Manishkumar Balkrishna Porwal, aged 46 Years. He has 25 Years experience in the Textile Industry. He has extensive experience and expertise in the financial services sector and has expertise in the fields of Accounts, finance, law, Banking, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
8.	Date and Terms of Appointment	Appointment of Mr. Manishkumar Balkrishna Porwal as an (Additional) Independent Director on the Board of the Company w.e.f. 02/09/2026, subject to the approval of Shareholders at the ensuing Annual general meeting.
9.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Dilip Balkrishna Porwal (Brother),

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		Independent Director
10.	Information as required under Circular No. LIST/COMP/14/2018-19 and LIST/CML/2018/24 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Manishkumar Balkrishna Porwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Appointment of Mr. Satya Narayan Maheshwari (DIN: 11874369) as an (Additional) Independent Director.

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Satya Narayan Maheshwari (DIN: 11874369) as an (Additional) Independent Director with effect from 02/09/2026.
2.	DIN	11874369
3.	Date of Birth	29/12/1964 (Age around 61 years)
4.	Date of Appointment (Initial appointment)	02/09/2026
5.	Nationality	Indian
6.	Qualifications	M.COM and Certified Associate of the Indian Institute of Bankers (CAIIB)
7.	Brief Profile (in case of appointment) & Expertise in specific functional areas	Mr. Satya Narayan Maheshwari, aged 61 Years. He was Ex-Assistant General manager in State bank of India and he has 41 years Service in State bank of India. He has extensive experience and expertise in the financial services sector and has expertise in the fields of Accounts, finance, law, Banking, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
8.	Date and Terms of Appointment	Appointment of Mr. Satya Narayan Maheshwari as an (Additional) Independent Director on the Board of the Company w.e.f. 02/09/2026, subject to the approval of Shareholders at the ensuing Annual general meeting.
9.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Satya Narayan Maheshwari is not related to any of the Directors of the Company.

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10.	Information as required under Circular No. LIST/COMP/14/2018-19 and LIST/CML/2018/24 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Satya Narayan Maheshwari is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Appointment of Mr. Mahendra Singh Rana (DIN: 03431764) as an (Additional) Independent Director.

S no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Singh Rana (DIN: 03431764) as an (Additional) Independent Director with effect from 02/09/2026.
2.	DIN	03431764
3.	Date of Birth	12/06/1981 (Age around 45 years)
4.	Date of Appointment (Initial appointment)	02/09/2026
5.	Nationality	Indian
6.	Qualifications	B.A . and LLB
7.	Brief Profile (in case of appointment) & Expertise in specific functional areas	Mr. Mahendra Singh Rana, aged 45 Years. He was Ex-Assistant Vice President of SBI General Insurance Company Limited. He has 20 Years Service in SBI General Insurance Company Limited. He has extensive experience and expertise in the financial services sector and has expertise in the fields of Accounts, finance, law, Banking, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
8.	Date and Terms of Appointment	Appointment of Mr. Mahendra Singh Rana as an (Additional) Independent Director on the Board of the Company w.e.f. 02/09/2026, subject to the approval of Shareholders at the ensuing Annual general meeting.
9.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Mahendra Singh Rana is not related to any of the Directors of the Company.
10.	Information as required under Circular No. LIST/COMP/14/2018-19 and LIST/CML/2018/24 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Mahendra Singh Rana is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.