

To,
Surveillance Department,
BSE Ltd.,Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Trading Symbol : 531456

Sub: CLARIFICATION SOUGHT FOR MOVEMENT IN PRICE

REF: CLARIFICATION SEEK ON 27/06/2024 WITH REFERENCE TO MOVEMENT IN PRICE.

Dear Sir,

This is with reference to clarification seek from our company on 27th June, 2024 with regard to significant movement in the price of our security across Exchange in the recent past.

In this regard, please note that the Company confirms it is not aware of any price sensitive information which is required to be intimated and has not been intimated to the Stock Exchange at this point of time as per regulation 30 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchange on all events and information, which have a bearing on operation or performance of the company as per the regulations.

We hope the information / clarification provided here in above would meet your requirements.

Kindly take the same on your record and acknowledgement the receipt of the same.

Thanking you,

Yours truly,

For Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN: 02268757