



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/26

Date: 29th June, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU

Script Code: 514450

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub.- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good self that on 29th June, 2024, the Company has received Notice from the BSE and NSE, both dated 28th June, 2024, imposing Fine of Rs. 1,45,000/-, each, for Regulation 33 - Non-submission of the Consolidated Financial Results for the Period ended March, 2024.

In this regard, the Company would like to state that pursuant to the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Private Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MFMP) (CIN:- U17100GJ1991PTC015345) (“First Resulting Company”); and Globale Tessile Private Limited (GTPL) (CIN:- U17299GJ2017PTC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), sanctioned by the Hon’ble National Company Law Tribunal, Ahmedabad, Special Bench, Court-1, vide Order No.:- C.P.(CAA)/57(AHM)2023 in C.A.(CAA)/47(AHM)2023, dated 04th March, 2024, **the Company did not have any Subsidiary Company as on 31st March, 2024 and accordingly, Consolidated Financial Results, for Financial Year 2023-24 and for the subsequent Financial Results from now onwards, shall not be applicable to the Company.**

The Company shall file an Application for waiver of Fine, as soon as possible.

No immediate impact on the Company is expected, except to the extent of the amount of Fine imposed.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A60855