

Date : 24/01/2025

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 FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2024 – 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 **Saturday, 01<sup>st</sup> day of February, 2025 at 03:00 P.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to adopt unaudited financial results for the quarter ended on 31/12/2024.

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  
Purushottamb  
hai

Digital Signature of Patel Dinesh Purushottamb  
DN : cn=Dinesh P. Patel, o=Minaxi Textiles Limited, ou=Minaxi Textiles Limited, email=dinesh.patel@minaxitextiles.com, c=IN  
Date: 2025.01.24 10:20:00

**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757