From:

Dineshkumar P. Patel 38, Dhara Society, Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar, Gujarat-382721

Date: 18th December, 2024

To,
Minaxi Textiles Limited
Plot No.3311, Unit No.2,
GIDC, Phase-IV,
Village Chhatral, Taluka Kalol,
Dist – Gandhinagar (N.G)

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011.

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 4784 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Dineshkumar P. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## **Details of the Acquisition**

Name of the Target Company (TC)   Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer   Whether the acquirer belongs to Promoter / Promoter Group   Name(s) of the Stock Exchange(s) where the shares of TC are Listed   Bombay Stock Exchange Limited   Shares of TC are Listed   Details of the acquisition / disposal as follows   Number   Switch respect to total share / voting capital wherever applicable(*)   wherever applicable(*)   wherever applicable(*)   wherever applicable(*)   wherever applicable(*)   wherever applicable(*)   Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)   C) Voting rights (VR) otherwise than by equity shares   Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)   e) Total (a+b+c)   Details of Acquisition   a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares   C) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   d) Shares encumbered / invoked/released by the acquirer   Total (a+b+c/-d)   4784   0.009   0.0	Name of the Target Company (TC)	Minaxi Textiles Limited			
Whether the acquirer belongs to Promoter / Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows  Before the acquisition under consideration, holding of acquirer along with PAC of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Details of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Name(s) of the acquirer and persons acting in				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows    Number   % with respect to total share / voting capital wherever applicable(*)	Whether the acquirer belongs to Promoter /	Yes			
Details of the acquisition / disposal as follows    Number   With respect to total share / voting capital wherever applicable(*)	Name(s) of the Stock Exchange(s) where the	Bombay Sto	ock Exchange L	im!ted	
holding of acquirer along with PAC of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Details of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Details of the acquisition / disposal as follows	Number	respect to total share / voting capital wherever	respect to total diluted share / voting capital of	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Details of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Before the acquisition under consideration, holding of acquirer along with PAC of :				
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Details of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	a) Shares carrying voting rights	9151673	18.51	18.51	
c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Petails of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /	NIL	NIL	NIL	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c)  Petails of Acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	c) Voting rights (VR) otherwise than by	NIL	NIL	NIL	
e) Total (a+b+c)  Details of Acquisition  a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares  c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released by the acquirer	d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in	NIL	NIL	NIL	
a) Shares carrying voting rights acquired 4784 0.009 0.009 b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released NIL NIL NIL NIL by the acquirer		9151673	18.51	18.51	
a) Shares carrying voting rights acquired 4784 0.009 0.009 b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released NIL NIL NIL NIL by the acquirer					
b) VRs acquired otherwise than by equity shares  c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released NIL NIL NIL by the acquirer	Details of Acquisition	4704	0.000	0.000	
shares  c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released NIL NIL NIL by the acquirer	a) Shares carrying voting rights acquired				
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered / invoked/released NIL NIL NIL by the acquirer	shares				
d) Shares encumbered / invoked/released NIL NIL NIL by the acquirer	other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL	
0.000	d) Shares encumbered / invoked/released	NIL	NIL		
		4784	0.009	0,009	

After the acquisition, holding of acquirer			10.50
along with PACs of :	9156457	18.52	18.52
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by	14.2		
shares	NIL	NIL	NIL
d) Warrants / convertible securities / any	INIL		
other instrument that entitles the acquirer			
to receive shares carrying voting rights in			
the TC (specify holing in each category)	0.450.457	18.52	18.52
e) Total (a+b+c)	9156457	10.52	
		O Market	
Mode of acquisition	Open Market		
(e.g. open market / public issue / rights issue /			
preferential allotment / inter-se transfer /			
encumbrance, etc.)			
Date of acquisition / sale of shares / VR or date	17/12/2024 - 4784 Shares		
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	49416000		
TC before the said acquisition			
Equity share capital / total voting capital of the	49416000		
TC after the said acquisition			
Total diluted share / voting capital of the TC after	49416000		
the said acquisition			

## Note:

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Dineshkumar P. Patel

Acquirer

Date: 18.12.2024