

Date : 13th August, 2024

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code No. 531456

SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform that 29th Annual General Meeting of members of the Company is scheduled to be held on **Thursday, 26th September, 2024 at 02:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

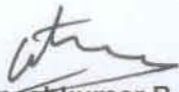
Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of 29th Annual General Meeting which will be sent to the Shareholders in due course.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For, **Minaxi Textiles Limited,**



Dineshkumar P. Patel
Managing Director
DIN : 02268757