

Date : 13th August, 2024

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Attn.: Corporate Relationship Department,
Bombay Stock Exchange Ltd.


SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND
BOOK CLOSURE

Name of the Company : Minaxi Textiles Limited

Ref. : Security Code No. 531456

| Security Code | Type of Security & Paid-up value | Book Closure Date (Both days inclusive) | | Purpose |
|---------------|----------------------------------|---|----------------------|---|
| | | From | To | |
| 531456 | EQUITY SHARES 4,94,16,000 | Thursday 19/09/24 | Thursday 26/09/24 | The books are closed for the purpose of holding the Annual General Meeting on Thursday, 26 th day of September, 2024 at 02:00 p.m. by way of VC/OAVM |

For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757