

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/30

Date: - 24th July, 2024

To, BSE LIMITED

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

Company Code: MHLXMIRU

Script Code: 514450

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Trading Symbol: MHLXMIRU

Series: EQ

Dear Sir/Madam,

Sub:- Dissemination for benefit of the Investors

We refer to submission of the Financial Statements of the Company for the Quarter / Year ended on 31st March, 2024, we had submitted the same on 24th May, 2024, intimating outcome of the Board Meeting held on that date.

Along with the said Financial Statements, we had given Notes and the last Paragraph of Note No. 2 disclose as under:-

"All the assets and liabilities of the First Demerged Undertaking including investment in Equity Shares of Mahalaxmi Exports Private Limited (Wholly Owned Subsidiary of Demerged Company) and the Second Demerged undertaking have been transferred and vested to Mahalaxmi Fabric Mills Limited and Globale Tessile Limited, respectively."

We also inform that the Auditors in their Report under the Paragraph "Emphasis of Matter" have also given reference of the above Note No. 2. And, the said Note No. 2 clarifies that investment in the Shares of Mahalaxmi Exports Private Limited is transferred to Mahalaxmi Fabric Mills Limited.

We now clarify that since Mahalaxmi Exports Private Limited and Globale Tessile Private Limited have ceased to become the Subsidiaries of the Company, we had submitted only the Standalone Financial Statements while the Consolidated Financial Statements were not required to be prepared.

On 30th May, 2024, we had also submitted the Standalone as well as Consolidated Financial Statements of Mahalaxmi Fabric Mills Limited, with Note No. 3 as under:-

"The Consolidated Audited Financial Results of the Company comprises of financial figure of Mahalaxmi Exports Private Limited (MEPL) (CIN: U17299GJ2019PTC110673), its Wholly Owned Subsidiary Company."

On 30th May, 2024, we had also submitted the Standalone Financial Statements of Globale Tessile Limited.

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Please disseminate the above information for the benefit of the Investors to understand that Mahalaxmi Exports Private Limited has now become the Subsidiary Company of Mahalaxmi Fabric Mills Limited; Globale Tessile Limited has also ceased to be the Subsidiary Company of Mahalaxmi Rubtech Limited and that Mahalaxmi Rubtech Limited do not have any Subsidiary Company. Accordingly, Mahalaxmi Rubtech Limited has submitted the Standalone Financial Statements and the Consolidated Financial Statements is not required to be prepared by the Company.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



