

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 of Record Date – Thursday, 19th September, 2024.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 13th day of August, 2024, at 3:00 P.M., *inter alia* fixed Thursday, 19th September, 2024 as record date for the forthcoming Annual General Meeting.

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757