

Date : 08.05.2024

To,  
The Department of Corporate Services,  
The Bombay Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai : 400 001

Company Code No. : 531456

**SUB.: INTIMATION OF BOARD MEETING - TO TAKE NOTE OF AUDITED FINANCIAL RESULTS AS ON 31/03/2024 – REGULATION 29**

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Tuesday, 14<sup>th</sup> day of May, 2024 at 03:00 P.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of and approve the Audited Standalone Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2024.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



**Dineshkumar P. Patel**  
Managing Director  
DIN : 02268757