

DECLARATION

In Compliance with SEBI Circular SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November 2018 – fund raising by Issuance of debt securities by Large Entities.

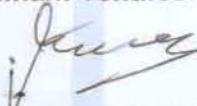
I, Dineshkumar P. Patel, Managing Director of Minaxi Textiles Limited ("the Company") hereby declare and confirm that :

- a. Our company have not an outstanding borrowing of Rs. 100 crores or above and,
- b. Company have not done credit rating.

As per framework provided in the aforesaid Circular our company is "Not a Large Corporate".

Dated 05th day of May, 2024

For Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN: 02268757