

Date : 15/05/2024

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

Company Code No. 531456

Sub.: Audited Financial Results for the year ended on 31st March, 2024 –
Newspaper cuttings evidencing publication of the Results.
Regulation 47 of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held on 14th May, 2024 at registered office of the company, to consider and take on record, *inter alia*, the Audited Financial Results of the Company for the year ended on 31st March, 2024 prepared in due compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

At the said Board Meeting the said Audited Financial Results were adopted and approved.

We would like to draw your kind attention that the Audited Financial Results of the Company for the year ended on 31st March, 2024, was uploaded on www.listing.bseindia.com immediately after the same were approved by the Board of Directors at its meeting held on 14/05/2024.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the said Audited Financial Results for the year ended on 31st March, 2024, have been published on 15th May, 2024 in two newspapers, namely in "Western times", a Gujarati daily, and in "Western times", an English daily.

We attach herewith copy of the above-mentioned newspapers' cuttings, evidencing the publication of the said Audited Financial Results for the year ended on 31st March, 2024, as approved by the Board at its Meeting held on 14/05/2024.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757

Encl. : As above.



