

From :
Kiritkumar S. Patol
45 B, Ambica Nagar Society - 2,
Highway Road, Kalol,
Gandhinagar,
Gujarat -382721

Date : 21st March, 2024

To,
Minaxi Textiles Limited
Plot No.3311, Unit No.2,
GIDC, Phase-IV,
Village Chhatral, Taluka Kalol,
Dist – Gandhinagar (N.G)

SUB : DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 10376 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,



Kiritkumar S. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of the Acquisition

| | | | |
|--|-------------------------------|---|--|
| Name of the Target Company (TC) | Minaxi Textiles Limited | | |
| Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer | Kiritkumar Shambhubhai Patel | | |
| Whether the acquirer belongs to Promoter / Promoter Group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited | | |
| Details of the acquisition / disposal as follows | Number | % with respect to total share / voting capital wherever applicable(*) | % with respect to total diluted share / voting capital of the TC(**) |
| Before the acquisition under consideration, holding of acquirer along with PAC of : | | | |
| a) Shares carrying voting rights | 9039230 | 18.24 | 18.24 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c) | 9039230 | 18.24 | 18.24 |
| Details of Acquisition | | | |
| a) Shares carrying voting rights acquired | 10376 | 0.02 | 0.02 |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NIL |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+/-d) | 10376 | 0.02 | 0.02 |

| | | | |
|--|---------------------------|-------|-------|
| After the acquisition, holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | 9049606 | 18.26 | 18.26 |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c) | 9049606 | 18.26 | 18.26 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20/03/2024 – 10376 Shares | | |
| 1 | 49416000 | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 49416000 | | |
| Total diluted share / voting capital of the TC after the said acquisition | 49416000 | | |

Note :

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



Kiritkumar S. Patel
Acquirer

Date : 21.03.2024