

Date : 10th August, 2022

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. : OUTCOME - Decisions taken in Today's Board Meeting.
Ref : Regulation 30(2) and 30(6) read with sub-para 4 of Para A of Part A of
Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 10th day of August, 2022, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 12.10 P.M., *inter alia*, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company :

- 1) Approval and Adoption of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2022.
- 2) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

Contd.2

// 2 //

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757

