

Date : 02/02/2026

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

Company Code No. : 531456

**SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW FOR BOARD MEETING DTD.
10TH FEBRUARY, 2026 – TO TAKE NOTE OF UNAUDITED FINANCIAL RESULT FOR
THE QUARTER ENDED ON 31/12/2025 (REGULATION – 29)**

Dear Sir,

Our company has informed BSE that the Board Meeting for considering and taking on record Unaudited Standalone Financial Results of the company for the quarter ended on 31/12/2025, is scheduled to be held on **Tuesday, 10th February, 2026 at 03.00 P.M** at the registered office of the company.

As earlier intimation has been given on 22nd December, 2025 in terms of Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, that the Trading Window for dealing in securities/ shares of the Company shall continue to remain **closed with effect from 01st January, 2026** for all the Designated Persons and their immediate relative(s) now it will be continue till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025 i.e. **upto 12th February, 2026.**

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,

PATEL DINESH
PURUSHOTTAM
BHAI

Digitally signed by PATEL DINESH
PURUSHOTTAM BHAI
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Dineshkumar P. Patel
Managing Director
DIN : 02268757