



**CIN : L17119GJ1995PLCO25007**  
**Regd. Office & Factory :** Plot No.3311,G.I.D.C.Phase IV,  
Chhatral .(Dist . Gandhinagar)  
**Ph :** (02764) 234008,  
**E - Mail :** minaxitx@yahoo.com  
**Website :** www.minaxitextiles.com

Date : 02/02/2026

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

Company Code No. : 531456

**SUB.: INTIMATION OF BOARD MEETING - TO TAKE NOTE OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2025 – REGULATION 29**

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Tuesday, 10<sup>th</sup> day of February, 2026 at 03:00 P.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter alia, to adopt unaudited financial results for the quarter ended on 31/12/2025.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

## Thanking You

Yours faithfully,  
For Minaxi Textiles Limited

D. Patel By PATEL DINESH  
PURUSHOTTAM BHAI  
MBhai

Dineshkumar P. Patel  
Managing Director  
DIN : 02268757