

To,  
**The Deputy Manager**  
**Dept. of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Date : 07.01.2026**

**Company Code No.: 531456**

**SUB : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir,

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take this on your record.

Thanking You,  
Yours faithfully,  
**For, Minaxi Textiles Limited**

**PATEL DINESH**  
PURUSHOTTAM  
MBHAI

DIGITAL signed by PATEL DINESH  
PURUSHOTTAM  
MBHAI  
DN: c=IN, o=Personal, lbb=0987  
2.5.4.0=09f10x02096b4ac01149a462b0d032f  
4:5d2d843775cf96fb8bdc2cafed4,  
postalCode=382721, st=Gujarat,  
country=IN, zip=382721, city=Dharmapuri  
3b:a3f7b06a622fa0f52b9f499771a231c  
cn=PATELDINESHPURUSHOTTAMBHAI  
Date: 2026.01.07 17:24:46 +05'30'

**Dineshkumar P. Patel**  
**Managing Director**  
**DIN : 02268757**  
Encl.: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
MINAXI TEXTILES LIMITED  
PLOT NO 3311 UNIT NO 2, GIDC INDUSTRIAL  
ESTATE, PHASE V, CHHATRAL (NG)  
TALUKA KALOL ,GANDHI NAGAR  
GANDHI NAGAR  
PINCODE : 382010

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry