

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

Date : 13th November, 2025

Company Code No. 531456

**Sub. : OUTCOME OF BOARD MEETING ALONGWITH UN-AUDITED FINANCIAL
RESULTS AND STATUTORY AUDITOR'S LIMITED REVIEW REPORT
FOR THE QUARTER ENDED 30/09/2025.**

Ref : i) 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.
ii) OUR LETTER DTD. 04.11.2025 REGARDING INTIMATION OF BOARD
MEETING UNDER REGULATION 29.

Dear Sir,

The Meeting of the Board of Directors of the Company was held today i.e. on 13th day of November, 2025, at the Registered Office of the Company, which was commenced at 11.00 A.M. and concluded at 12 : 15 P.M., *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025, in due compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While placing this financial results before the Board, the Managing Director and the Chief Financial Officer has issued certificate as required under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.

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

- 1) Unaudited Results for the quarter and half year ended on 30th September, 2025 prepared in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 alongwith Limited Review Report dated 13.11.2025 Issued by Parth R. Shah and Co., Chartered Accountants in respect of the Unaudited financial results for the quarter ended on 30th September, 2025 as approved by the Board of Directors are enclosed herewith.

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- 2) Considered and taken on record reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per the Regulation 17(3) of SEBI (LODR) Regulations, 2015.
- 3) Considered, approved and took note of all other businesses as per the agenda circulated/ business transacted with the permission of chair.

We have uploaded the results on the company's website at www.minaxitextiles.com

Kindly take this on your record.

Thanking you

Yours faithfully,

For, Minaxi Textiles Limited.

Dineshkumar P. Patel
Managing Director
DIN : 02268757

**PATEL DINESH
PURUSHOTTAM
MBHAI**

Dineshkumar P. Patel
Managing Director
DIN : 02268757

MINAXI TEXTILES LIMITED							
REG.OFF. PLOT NO:3311, PHASE:04, G.I.D.C., AT:CHHATRAL, TA:KALOL(N.G.), DIST:GANDHINGAR PIN:382 729							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025							
(Rs. in lakhs except per share data)							
Sr. No.	Particular	For the Quarter ended 30/09/2025 (un-audited)	For the Quarter ended 30/06/2025 (un-audited)	For the Quarter ended 30/09/2024 (un-audited)	Half Year ended 30/09/2025 (un-audited)	Half Year ended 30/09/2024 (un-audited)	Year ended 31/03/2025 (Audited)
	Income From Operations						
I	Revenue from operations	704.40	537.06	781.04	1241.46	1677.76	2888.47
II	Other Income	0.87	303.03	55.00	303.90	56.21	57.12
III	Total Income (I + II)	705.27	840.09	836.04	1545.36	1733.97	2945.59
IV	Expenses:						
	(a) Cost of material consumed	550.69	505.14	671.21	1055.83	1608.24	2,479.34
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	28.98	(36.22)	4.21	(7.24)	(84.20)	(48.91)
	(d) Employee benefits expense	23.08	24.11	24.71	47.19	50.90	99.25
	(e) Finance costs	34.80	29.91	41.39	64.71	84.84	164.38
	(f) Depreciation & Amortization	10.30	10.30	12.72	20.60	27.24	47.39
	(g) Other Expenses	76.51	61.82	67.6	138.33	151.82	273.29
	Total expenses (IV)	724.38	595.07	821.84	1319.44	1838.84	3014.73
V	Profit/ (Loss) Before Tax	(19.11)	245.02	14.19	225.92	(104.88)	(69.14)
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	(0.21)
	(2) Deferred Tax	(2.55)	61.75	(2.16)	59.20	(25.64)	(16.16)
VII	Net Profit / (Loss) for the period/ year	(16.55)	183.26	16.35	166.73	(79.24)	(52.77)
VIII	Other Comprehensive Income (Net of Tax)						
	Items that will not be reclassified to statement of Profit and Loss	2.94	3.51	-	6.45	-	5.48
IX	Total Comprehensive Income/ (Loss) for the Period (VII+VIII)	(13.61)	186.78	16.35	173.18	(79.24)	(47.29)
X	Paid-up Equity Share capital(Re.1/- per share)	494.16	494.16	494.16	494.16	494.16	494.16
XI	Other Equity						(262.20)
XII	Earning Per Share (not annualized) (in Rs.) (Basic & Diluted)						
	Equity share par value Re. 1 each)	(0.03)	0.37	0.03	0.34	(0.16)	(0.11)

See accompanying notes to the standalone financial results

MINAXI TEXTILES LIMITED			
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025			
Balance Sheet:			
(Rs. In lakhs)			
	Particulars	As at 30-09- 2025 (Unaudited)	As at 31-03- 2025 (Audited)
1	ASSETS		
1	Non-current Assets :		
	(a) Property, Plant and Equipment	655.20	688.28
	(b) Financial Assets - Others	25.44	25.39
	(c) Deferred Tax Assets	273.43	332.62
	Total Non current Assets :	954.07	1046.29
2	Current Assets :		
	(a) Inventories	808.85	808.98
	(b) Financial Assets		
	(i) Trade Receivables	525.56	213.59
	(ii) Cash and Cash Equivalents	0.85	3.85
	(iii) Financial Assets - Other	42.93	38.09
	(c) Other Current Assets	36.75	48.29
	Total Current Assets :	1414.94	1112.80
	TOTAL ASSETS :	2369.01	2159.09
2	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share Capital	494.16	494.16
	(b) Other Equity	(89.02)	(262.20)
	Total Equity	405.14	231.96
2	Non Current Liabilities:-		
	(a) Financial Liabilities		
	(i) Borrowings	693.07	658.62
	(b) Deferred Tax Liabilities (net)	0.00	0.00
	(c) Provisions	6.46	12.91
	Total Non Current Liabilities	699.53	671.53
3	Current Liabilities:-		
	(a) Financial Liabilities		
	(i) Borrowings	550.73	774.88
	(ii) Trade Payables		
	- Total outstanding dues of micro enterprises and small enterprises	72.00	6.38
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	598.57	431.47
	(iii) Other Financial Liabilities	0.47	0.99
	(b) Provisions	42.28	41.58
	(c) Other Current Liabilities	0.30	0.30
	Total Current Liabilities	1264.34	1255.60
	TOTAL - EQUITY AND LIABILITIES :	2369.01	2159.09

MINAXI TEXTILES LIMITED

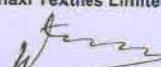
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025

Statement of Cash Flows:

(Rs. In lakhs)

Particulars	For Half Year Ended 30th September, 2025 Unaudited	For Half Year Ended 30th September, 2024 Unaudited
A.) CASH FLOW FROM OPERATIVE ACTIVITIES		
Profit/ (Loss) before tax	225.92	(104.88)
Adjustment for:		
Depreciation & Amortization	20.60	27.24
Interest & Other Financial Charges	64.71	84.84
Remeasurements of Defined Benefit Plans	6.45	(0.02)
(Profit) Loss on Sale of Assets	(303.51)	(54.98)
Interest Received	(0.05)	(1.23)
Operating Profit before Working Capital changes	14.13	(49.03)
Change in working Capital :		
(Increase) / Decrease in Inventory	0.13	23.68
(Increase) / Decrease in Trade & Others		
Receivables	(304.85)	(133.78)
Increase / (Decrease) in Trade & Other Payable	226.44	197.92
Cash Generated from Operation	(64.14)	38.79
Direct Taxes Paid	-	-
Net Cash from Operating Activities	(64.14)	38.79
B.) CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Sale of Property, Plant & Equipments	315.51	90.00
Purchase of Property, Plant & Equipments	-	0.01
Interest Received	0.05	1.23
Net Cash (used in) / from Investing Activities	315.56	91.24
C.) CASH FLOW FROM FINANCING ACTIVITIES		
Increase/ (decrease) in Long Term Loans & Other Borrowings	(189.71)	(46.57)
Interest Paid	(64.71)	(84.84)
Net Cash (used in) / from Financing Activities	(254.42)	(131.41)
D.) NET DECREASE IN CASH AND CASH EQUIVALENTS		
	(3.00)	(1.38)
Opening Cash & Cash Equivalents	3.85	1.73
Closing Cash & Cash Equivalents	0.85	0.35
Cash and Cash Equivalent Comprises of		
Cash on Hand	0.85	0.35
Balance with the Bank	-	-
Total	0.85	0.35

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025	
NOTES:-	
1	The above Unaudited Financial Results for the Quarter and half year ended on 30th September, 2025 have been reviewed by the Audit Committee, and have been considered and approved by the Board of Directors at its meeting held on 13th November, 2025. The Statutory auditor have carried out a Limited Review of the results for the quarter ended on 30th September, 2025. While placing this financial results before the Board, the Managing Director and Chief Financial Officer has issued certificate under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015.
2	The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
3	Figures for the previous periods have been regrouped wherever considered necessary.
4	The company is engaged in single segment of business i.e. Textiles and hence only one reportable operating segment as per Ind AS 108 - Operating segments.
5	The company has incurred cash losses in preceding financial years. During the Financial year 2021-22 the company has executed debt restructuring scheme and restructured its overall borrowings. This has extended the repayment plan in relation to restructured borrowings. Further, the Company expects to generate operational cash-inflows in near future, which will support the Company to meet its near future cash obligations. Taking these factors into consideration, the Company believes financial information is fairly presented on going concern basis.
6	The increase in other income is due to profit on sale of leasehold land.
7	As informed earlier to BSE the company has transferred and dematerialized 1485600 Unclaimed Shares on 02.11.2021 in demat account namely "Minaxi Textiles Limited – Unclaimed Suspense Account" held with Shah Investor's Home Limited (SHIL) in compliance with Schedule VI r/w Regulation 39(4) of the SEBI (LODR) Regulations, 2015, Out of which 171000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 08.04.2022, further 20000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 25.08.2023, further 20000 Shares were claimed by shareholders which were transferred to them through corporate action by RTA on 20.04.2024, further 3000 Shares were claimed by shareholder which were transfer by SHIL on 14.10.2025. Now the company has 1271600 remaining Unclaimed Shares in Demat account namely "MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT".
Place: Chhatral Date: 13/11/2025	For, Minaxi Textiles Limited  Dineshbhai P Patel (Managing Director) DIN: 02268757



PARTH R SHAH AND CO.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
MINAXI TEXTILES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **MINAXI TEXTILES LIMITED** ("the Company"), for the quarter ended September 30, 2025 and year to date from April 01, 2025 to September 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurements principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note 5 of the financial result that describes factors based on which the management of the Company has prepared the financial result of the Company on Going Concern basis. Our opinion is not qualified in respect of this matter.

For, Parth R Shah And Co.
Chartered Accountants
Firm Registration No. 153846W

Parth R Shah

Parth R Shah
Proprietor
Membership no. 129767



Place: Ahmedabad

Date: November 13, 2025

UDIN: 25129767BMOYZO2069