

Date : 22/12/2025

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

Dear Sir,

With reference to the captioned subject, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider securities/shares of the company shall remain closed **with effect from 1st January, 2026** for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48hours after the announcement of the Unaudited Financial Results of the Company for the quarter and year ended **31st December, 2025**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited

PATEL
DINESH
PURUSHOTTA
MBHAI

Digital signature of PATEL, DINESH
DINESHOTTAMBHAI
DN : 4IN0-Renton4, 118e-0987,
25.4.20-09:51:05a29b6ac0134ff462bc9
23.12.2025 11:53:45 1234567890123456789
portalCode=182771, st=Gujarat,
areaNumber=0792064844fa1102ed
areaCode=0792064844fa1102ed
DSC-49-PATEL,DINESH
PURUSHOTTAMBHAI
Date: 2023.12.22 11:02:38 +0530


Dinesh Kumar P. Patel
Managing Director
DIN : 02268757