

Date: 21/05/2025

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

Scrip Code : 531456

Dear Sir,

Sub : SEBI Circular SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November 2018 – fund raising by Issuance of debt securities by Large Entities.

With reference to above SEBI Circular, we would like to inform you that our company is "Not a Large Corporate" as per framework provided in the aforesaid Circular.

Kindly arrange to take the same on records.

Thanking you,

For Minaxi Textiles Limited



Dineshkumar P. Patel
Managing Director
DIN : 02268757

DECLARATION

In Compliance with SEBI Circular SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November 2018 – fund raising by Issuance of debt securities by Large Entities.


I, Dineshkumar P. Patel, Managing Director of Minaxi Textiles Limited ("the Company") hereby declare and confirm that :

- a. Our company have not an outstanding borrowing of Rs. 100 crores or above and,
- b. Company have not done credit rating.

As per framework provided in the aforesaid Circular our company is "Not a Large Corporate".

Dated 21st day of May, 2025

For Minaxi Textiles Limited


Dineshkumar P. Patel
Managing Director
DIN: 02268757