

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAFCM9997C1ZX  
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**MTIL/BSE/NSE/2025-26**

**Date: 27.01.2026**

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
**Mumbai- 400051**

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**Subject: Intimation of Board meeting proposed to be held on Wednesday, February 04, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 04<sup>th</sup> February, 2026 inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all the Directors/Officers/Designated Employees and connected persons of the Company and their immediate relatives till 06<sup>th</sup> February, 2026 i.e. 48 hours from the Financial Results made public.

This is for your information and records please.

Thanking you,

Yours Faithfully,

**For: Manomay Tex India Limited**

**Yogesh Laddha**  
**Managing Director**  
**DIN: - 02398508**