

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

=====

MTIL/BSE/NSE/2025-26

Date: 02.08.2025

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, August 13, 2025 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, 13th August, 2025 inter-alia to consider and approve the following:-

1. To consider and approve Un-audited Financial Results (Standalone) of the Company for the Quarter ended 30th June, 2025.
2. To consider and approve re-appointment of **Mr. Kailashchandra Hiralal Laddha (DIN: 01880516)** as Whole-time Director & Chairman for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
3. To consider and approve re-appointment of **Mr. Yogesh Laddha (DIN: 02398508)** as Managing Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
4. To consider and approve re-appointment of **Mr. Kamlesh Kailashchandra Laddha (DIN: 03520135)** as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
5. To consider and approve re-appointment of **Mrs. Pallavi Laddha (DIN: 06856220)** as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2026 to 15.01.2029, subject to approval of members in the ensuing Annual General Meeting.
6. To fix the dates for closure of Register of Members and Share Transfer Books.
7. To consider and approve the Reports of the Board of Directors for the year ended 31st March, 2025.

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

- =====
8. To fix the date, time, Venue for convening 16th Annual General Meeting and to approve Notice of the Annual General Meeting.
 9. To take Note of the Secretarial Audit Report for the F.Y. ended March 31, 2025 as submitted by M/s Avinash Nolkha & Associates, Practicing Company Secretaries, Bhilwara (Rajasthan) India.
 10. To appoint Scrutinizer for the process of voting of 16th Annual General Meeting.
 11. To take Note of the Cost Auditor Report for the F.Y. ended March 31, 2025 as submitted by M/s Avnesh Jain & Co., Cost Accountants, Jaipur (Rajasthan) India.
 12. Any other business as Board deem fit to discuss, with the permission of the Chairman.

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 and their immediate relatives till 15th August, 2025 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