

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India Ph.: +91-231-2676191, Fax: +91-231-2676194

Website: www.mahaalaxmitexpro.com Email: investor@mahaalaxmitexpro.com

CIN: L51491PN1993PLC073706

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Sub: Notice of Board meeting

Pursuant to Regulation 29(l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2025 at 3.00 p.m. inter alia, to consider following matters:

1. Subject to approval of Shareholders, to Approve the sale of Spinning Machinery of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Subject to approval of Shareholders, to Approve the sale of fabric business of the Company pursuant to the provisions of Section 180(1)(a) and 188 of the Companies Act, 2013 and Regulation 23 and 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To fix day, date, time and place of ensuing Extra Ordinary General Meeting and approve notice for the same.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima

Arif Kagadi

Nasima Kagadi

Company Secretary & Compliance Officer

