

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: <https://manomaytexindia.com/>

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MTIL/BSE/NSE/2026-27

Date: 05.09.2026

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: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, (As amended) regarding intimation of Book Closure and Fixation of Cut-off date for the purpose of 17th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2026 to 29th September, 2026 (**both days inclusive**) for the purpose of upcoming 17th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India)

The Company has fixed the 22nd September, 2026 as the Record date/cut-off date for the purpose of determining members eligible for voting or E-Voting or Remote E-voting for the ensuing Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of the Book Closure	Purpose
Equity Share	23.09.2026 to 29.09.2026 (Both Days Inclusive)	Annual Book Closure

We request you to take the information on your record for further needful.

Thanking you

Yours faithfully

For: Manomay Tex India Limited

Yogesh Laddha

Managing Director

DIN: - 02398508