

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: 07.09.2026

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

Sub: Submission of copy of Newspaper Advertisement in respect of Publication of Notice, Book Closure and Cutt-off date and Remote E-voting or E-voting or Voting for the 17th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Newspaper cuttings of the Financial Express (English) dated 06th September, 2026 & The Lokjeewan (Hindi) newspapers dated 07th September, 2026 for publication of notice of 17th Annual General Meeting, Book Closure and Cutt-off date and Remote E-voting or E-voting or Voting for the 17th Annual General Meeting scheduled to be held on 29th September, 2026 at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India).

Thanking you

Yours faithfully

For: Manomay Tex India Limited

Digitally signed
by Yogesh
Laddha
Date: 2026.09.07
16:52:30 +05'30'

Yogesh Laddha
Managing Director
DIN: - 02398508
Encl:- a/a

