

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/2026-27

Date: 21.08.2026

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 Monday, August 31, 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 Monday, 31st August, 2026 inter-alia to consider and approve the following:-

1. To consider and approve re-appointment of Mr. Maheshchandra Kailashchandra Laddha (DIN:02333125) as Whole-time Director for a further period of 3 (three) years with effect from 09.08.2027 to 08.08.2030, subject to approval of members in the ensuing Annual General Meeting.
2. To consider and approve appointment of Mr. Manishkumar Balkrishna Porwal (DIN: 01570715) as Independent Director for a further period of 5 (five) years with effect from 02.09.2026 to 01.09.2031, subject to approval of members in the ensuing General Meeting.
3. To consider and approve appointment of Mr. Satya Narayan Maheshwari (DIN: 11874369) as Independent Director for a further period of 5 (five) years with effect from 02.09.2026 to 01.09.2031, subject to approval of members in the ensuing General Meeting.
4. To consider and approve appointment of Mr. Mahendra Singh Rana (DIN: 03431764) as Independent Director for a further period of 5 (five) years with effect from 02.09.2026 to 01.09.2031, subject to approval of members in the ensuing General Meeting.
5. To fix the dates for closure of Register of Members and Share Transfer Books.
6. To consider and approve the Reports of the Board of Directors for the year ended 31st March, 2026 and Notice of 17th Annual General Meeting (AGM).

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

=====

7. To fix the date, time, Venue for convening 17th Annual General Meeting.
8. To take Note of the Secretarial Audit Report for the F.Y. ended March 31, 2026 as submitted by M/s Avinash Nolkha & Associates, Practicing Company Secretaries, Bhilwara (Rajasthan) India.
9. To appoint Scrutinizer for the process of voting of 17th Annual General Meeting.
10. Any other business as Board deem fit to discuss, with the permission of the Chairman.

This is for your information and records please.

Thanking you,

Yours Faithfully,

For: Manomay Tex India Limited

Yogesh Digitally signed by
Laddha Yogesh Laddha
Date: 2026.08.21
14:44:05 +05'30'

Yogesh Laddha

Managing Director

DIN: - 02398508