

From:-

JEETMAL BHOORCHAND PAREKH
"Kamaljeet" Sujan Bungalows,
Hasunagar Co Op Society,
B/h Shreyas Foundation,
Ambawadi,
Ahmedabad – 380 015,
Gujarat,
India.

To:-

MAHALAXMI FABRIC MILLS LIMITED
AUDIT COMMITTEE

"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015,
Gujarat.

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Dear Sir / Madam,

Sub.:- Declaration under Regulation 31(4) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, I, Jeetmal Bhoorchand Parekh (DIN:- 00512415), Promoter and Chairman of Mahalaxmi Fabric Mills Limited, hereby declare, on behalf of all the Promoters and Promoter Group as per Annexure – A attached herewith, that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ended on 31st March, 2026.

This declaration is made in compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I Request you to take the same on your records.

Thanking You,



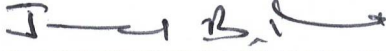
JEETMAL BHOORCHAND PAREKH
PROMOTER
(DIN:- 00512415)

DATE: 04/04/2026
PLACE: AHMEDABAD



Annexure – A
List of Promoters and Promoter Group

Sr. No.	Name of Person	Promoter / Promoter Group
1	Jeetmal Bhoorchand Parekh	Promoter
2	Rahul Jeetmal Parekh	Promoter
3	Anand Jeetmal Parekh	Promoter
4	Kamladevi Jeetmal Parekh	Promoter
5	Ratna Rahul Parekh	Promoter
6	Jeetmal Bhoorchand HUF (Jeetmal Bhoorchand Parekh - Karta)	Promoter
7	Jeetmal Prithviraj Parekh HUF (Jeetmal Bhoorchand Parekh - Karta)	Promoter
8	Jeetmal Rahulkumar HUF (Jeetmal Bhoorchand Parekh - Karta)	Promoter
9	Atul Jain	Promoter
10	Yashovardhan Rahul Parekh	Promoter
11	Rohan Anand Parekh	Promoter
12	Rahul Calchem Pvt Ltd	Promoter Group
13	Mahalaxmi Calchem Private Limited	Promoter Group
14	Heena Agriculture Private Limited	Promoter Group
15	Anand Chem Industries Pvt Ltd	Promoter Group
16	Ashita Mercantile Private Limited	Promoter Group



JEETMAL BHOORCHAND PAREKH
PROMOTER
(DIN:- 00512415)



DATE: 04/04/2026
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