


MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/32

Date:- 06th August, 2024

To,
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.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

Sub.:- Disclosure of Material Events in the Resulting Companies of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) (“Demerged Company”); Mahalaxmi Fabric Mills Limited (Formerly known as “Sonnet Colours Pvt Ltd”) (MFML) (CIN:- U17100GJ1991PLC015345) (“First Resulting Company”); and Globale Tessile Limited (GTL) (CIN:- U17299GJ2017PLC098506) (“Second Resulting Company”) and their respective Shareholders and Creditors (“Scheme”), intimation received by the Company from both the Resulting Companies disclosing the material events i.e. Holding of the Board Meeting on Wednesday, 14th August, 2024, for consideration and approval of the Unaudited Financial Results for the 01st Quarter ended on 30th June, 2024, for the Financial Year 2024-25, which have been attached herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Date:- 06th August, 2024

To,
MAHALAXMI RUBTECH LTD
(CIN:- L25190GJ1991PLC016327)
"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015,
Gujarat.

Dear Sir/Madam,

Sub.-: Disclosure of Material Event in the First Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) ("Demerged Company"); Mahalaxmi Fabric Mills Limited (Formerly known as "Sonnet Colours Pvt Ltd") (MFML) (CIN:- U17100GJ1991PLC015345) ("First Resulting Company"); and Globale Tessile Limited (GTL) (CIN:- U17299GJ2017PLC098506) ("Second Resulting Company") and their respective Shareholders and Creditors ("Scheme"), the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024, at 06:30 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the 01st Quarter ended on 30th June, 2024, for the Financial Year 2024-25.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED

Jeetmal
Bhoorchand
Parekh

Digitally signed by Jeetmal
Bhoorchand Parekh
Date: 2024.08.06 18:28:48 +05'30'



JEETMAL BHOORCHAND PAREKH
CHAIRMAN
(DIN:- 00512415)

Date:- 06th August, 2024

To,
MAHALAXMI RUBTECH LTD
(CIN:- L25190GJ1991PLC016327)
"Mahalaxmi House",
YSL Avenue, Opp. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad – 380 015,
Gujarat.

Dear Sir/Madam,

Sub.:- Disclosure of Material Event in the Second Resulting Company of the Scheme of Arrangements involving Demerger

We inform your good self that in the matter of the Scheme of Arrangements involving Demerger between Mahalaxmi Rubtech Limited (MRT) (CIN:- L25190GJ1991PLC016327) ("Demerged Company"); Mahalaxmi Fabric Mills Limited (Formerly known as "Sonnet Colours Pvt Ltd") (MFML) (CIN:- U17100GJ1991PLC015345) ("First Resulting Company"); and Globale Tessile Limited (GTL) (CIN:- U17299GJ2017PLC098506) ("Second Resulting Company") and their respective Shareholders and Creditors ("Scheme"), the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024, at 05:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 01st Quarter ended on 30th June, 2024, for the Financial Year 2024-25.

We request you to forward this disclosure to the BSE Limited and the National Stock Exchange of India Limited.

Thanking You.

Yours Faithfully,

FOR, GLOBALE TESSILE MILLS LIMITED

Jeetmal
Bhoorchand
Parekh

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Bhoorchand Parekh
Date: 2024.08.06 18:30:10
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JEETMAL BHOORCHAND PAREKH
CHAIRMAN
(DIN:- 00512415)