

Date: 26.08.2026

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831**

**The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128**

Dear Madam/Sir,

Sub: Change in Investor Relations Advisor Agency.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to intimate that Meenakshi India Limited ("the Company") has on-boarded M/s. Go India Advisors LLP, Address: Parinee Crescenzo, B wing, 10th Floor, BKC, Bandra (East), Mumbai, Maharashtra – 400051, as the Investor Relationship Agency ("IR Agency") for providing Investor Relations Advisory Services to the Company w.e.f. 1st September 2026.

The existing Investor Relations agency i.e. M/s. Fortuna Public Relations Pvt Ltd will continue until 30th September 2026, serving termination notice period of 1 months.

For any Investor Relations related matters please contact our Investor Relations Representative at:

Garima
Go India Advisors
Email: garima@goindiaadvisors.com
M: +91 9780042377

Kindly take the same on record and display the same on the website of your exchange.

**Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED**

**KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER**