

Date: July 31, 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 Sir/Madam,

Sub: Intimation of Notice of Board Meeting for the Quarter ended 30th June, 2026 to be held on Wednesday, 05.08.2026

This is in pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of below mentioned agenda shall be held on Wednesday, 5th August 2026 at 3.30 p.m.

1. To consider, approve and take on record the Unaudited Financial Results of the company for the Quarter ended 30th June 2026.
2. Any other business, if any.

Further we would like to inform you that pursuant to the regulations of SEBI (Prohibition of Insider trading) Regulations 2015 (as amended) the closure of trading window for the purpose of trading has already been in operation for the designated person with effect from 1st July 2026 till the expiry of 48 hours from the date of aforesaid financial results are made public. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For MEENAKSHI INDIA LTD

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER