

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 97020 03465 · **E mail :** meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

313, Daulat Bhavan,

407, Kalbadevi Road,

Mumbai - 400 002

August 26, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 512505

Subject: Intimation of Board Meeting to be held on September 2, 2026

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 2, 2026 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to consider inter-alia the following transaction:

- To approve Board's Report on the financial statement for the year ended 31st March, 2026
- To decide the day, date, time and place of 41st Annual General Meeting and to approve the Notice convening 41st Annual General Meeting of the Company.
- To decide the date for closure of Register of Members for 41st Annual General Meeting and for e-voting the date of commencement and ending of e-voting.
- To appoint the Scrutinizer for the voting results of 41st Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

Shivangi A. Jogani
Managing Director
(DIN – 08370325)

