

Date: 4th August, 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
Kolkata – 700001
Scrip Code: 23128

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Earnings Conference Call for the Financial Results for the Quarter Ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that an earnings call is scheduled to be held on **Friday, August 7, 2026 at 3:00 P.M. IST** to discuss operational and financial performance of the Company for the Quarter ended June 30, 2026 (Q1' 27). The invite giving requisite details including the pre-registration link and dial-in details are attached herewith.

This intimation is also being made available on the Company's website at <https://www.milgroup.in/investor-relation>.

Kindly take the above intimation on record.

Thanking you.
Yours faithfully,

For **MEENAKSHI (INDIA) LIMITED**

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As below



The Management Team of



Meenakshi (india) Limited

Invites you to



EARNINGS CONFERENCE CALL

IN CONNECTION WITH ITS Q1 FY27 RESULTS



**7TH AUGUST,
2026, FRIDAY**



**3:00 PM
ONWARDS**

Diamond Pass Link

<https://tinyurl.com/yr9tjumn>

**Universal Dial In
Numbers**

+91 22 6280 1341
+91 22 7115 8242



**International Toll Free
Numbers**

USA: 18667462133
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Singapore: 8001012045

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