

# MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

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Date: 25<sup>th</sup> May, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub: **Intimation under Regulation 29 of Listing Obligation and Disclosure Requirements, 2015 for rescheduling of Board Meeting for Approval of Audited Standalone and Consolidated Financial results for the Quarter and financial year ended 31<sup>st</sup> March, 2026 and other matters.**

Ref: **Minal Industries Limited, Scrip Code: 522235**

Dear Sir/Madam,

With reference to our earlier intimation dated 21<sup>st</sup> May, 2026 submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Minal Industries Limited scheduled to be held on Wednesday, 27<sup>th</sup> May, 2026, now we wish to inform you that the said meeting has been postponed and rescheduled to be held on **Friday, 29<sup>th</sup> May, 2026** at the registered office of the Company to transact, inter alia, the following business:

1. To consider and approve IND-AS compliant Audited Standalone & Consolidated Financial Results along with Auditors Report for the quarter and financial year ended on 31<sup>st</sup> March, 2026 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 01<sup>st</sup> April, 2026 until Forty-Eight (48) hours after declaration of Audited Standalone & Consolidated financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2026, on stock exchange.

Thanking you

Yours faithfully,

**FOR MINAL INDUSTRIES LIMITED**

**SHRIKANT J. PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 00112642**