

Date: 05.08.2026

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: Non applicability of Reg 32 of SEBI (LODR)

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent SEBI circulars regarding "Format on Statement of Deviation or Variation for proceeds of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) etc., and as amended from time to time, we hereby confirm that there have been no public issue proceeds raised from the Initial Public Offer (IPO) and Further Public Offer (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter ended 30th June, 2026.

Hence, the Statement of Deviation or Variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the quarter ended 30th June, 2026 is not applicable to the company.

We request you to Kindly take the same on record and acknowledge the receipt.

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



KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER