Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
www.milgroup.in

Date: 31.08.2026

The Secretary	**The Secretary**
BSE Limited	**The Calcutta Stock Exchange Limited.**
Phiroze Jeejeebhoy Towers,	**7, Lyons Range Dalhousie**
Dalal Street Bandra,	**Kolkata – 700001**
Mumbai-400001	**Scrip Code: 23128**
Scrip Code: 544831	

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Monday, August 31, 2026 (ISIN: INE208H01016)
Time of Start: 11:30 A.M
Time of Conclusion: 1.00 P.M

In reference to intimation of Board meeting dated 26th August 2026 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, 31st August, 2026, considered and approved the following matters:

1. **Sub-division / Stock Split of Equity Shares**
   Approved the proposal for sub-division / stock split of the existing Equity Shares of the Company having a face value of ₹ 10/- each into Equity Shares having a face value of ₹ 5/- each, subject to the approval of the members of the Company at the ensuing Annual General Meeting and such other approvals, consents and permissions as may be required.

2. **Appointment of Mr. K. N. Mahesh Kumar (DIN: 00176969)** as an Independent Director of the Company not liable to retire by rotation, for a term of five consecutive years commencing from September 28, 2026 to September 27, 2031, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of shareholders in the ensuing 44th Annual General Meeting.

3. The Board ratified the Notice convening the 44th Annual General Meeting of the Company scheduled to be held on Monday, 28 September 2026 at 12:00 noon, with the inclusion of two additional items of Special Business in the said Notice.

meenakshi
(india) limited
CIN - L74300TN1987PLC014678

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The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, in respect of the proposed sub-division/stock split of Equity Shares and appointment of Director(s), is annexed herewith as **Annexure-I** and **Annexure-II**, respectively.

Please acknowledge the receipt and do the needful.

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

KANCHAN RATHI
Digitally signed by KANCHAN RATHI
Date: 2026.09.01 16:11:56 +05'30'

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

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(india) limited
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ANNEXURE I

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Split ratio</td><td>Sub-division of 1 (one) Equity Share of face value of ₹10/- each into 2 (two) Equity Shares of face value of ₹5/- each.</td></tr>
<tr><td>Rationale</td><td>To facilitate wider participation of investors and improve the liquidity and accessibility of the Company’s Equity Shares.</td></tr>
<tr><td>Pre and post sub-division share capital</td><td>
<table>
<tr><th rowspan="2">Share Capital</th><th colspan="2">Pre sub-division</th><th colspan="2">Post sub-division</th></tr>
<tr><th>No. of Shares</th><th>Amount in ₹</th><th>No. of Shares</th><th>Amount in ₹</th></tr>
<tr><td>Authorised</td><td>1,50,00,000</td><td>15,00,00,000</td><td>3,00,00,000</td><td>15,00,00,000</td></tr>
<tr><td>Issued, Subscribed and Paid-up Equity Share Capital</td><td>1,12,50,000</td><td>11,25,00,000</td><td>2,25,00,000</td><td>11,25,00,000</td></tr>
</table>
</td></tr>
<tr><td>Expected time of completion</td><td>The sub-division is expected to be completed within the prescribed timelines, subject to approval of the Members and Board of directors.</td></tr>
<tr><td>Class of shares which are subdivided</td><td>Equity Shares</td></tr>
<tr><td>Number of shares of each class pre and post sub-division</td><td>Pre-sub-division: 1,12,50,000 Equity Shares of ₹10/- each.
Post-sub-division: 2,25,00,000 Equity Shares of ₹5/- each.</td></tr>
<tr><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not applicable</td></tr>
</table>

ANNEXURE II

Sl. No	Particulars	Details of Mr. K. N. Mahesh Kumar (DIN: 00176969)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Independent Director of the Company not liable to retire by rotation, for a term of five consecutive years commencing from September 28, 2026 to September 27, 2031, subject to the approval of shareholders in the ensuing 44th Annual General Meeting.

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3.	Brief profile (in case of appointment)	Mr. K N Mahesh Kumar is a B.Com graduate from KBN College, Vijayawada, a Qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI) and holds an MBA in Finance from Osmania University. Backed by this strong academic foundation in commerce, cost accountancy, and finance, he brings over 50 years of rich and diverse professional experience spanning finance, taxation, legal, and corporate governance. His career is marked by a rare breadth of exposure, having handled a wide spectrum of functions across the group, from direct and indirect tax matters and commercial matters to business reorganisations, development of financial controls, and strengthening of internal audit functions. He has also advised boards on legal and governance matters, demonstrating a comprehensive grasp of the entire corporate and financial framework. He was associated with the RPG group and RPSG group for more than 30 years, during which he handled a variety of assignments across the group's diverse businesses. He served as Chief Financial Officer of Spencer & Company Limited, where he played a significant role in strategic decision-making and contributed to the group's financial stewardship across its operations. His long tenure within the group reflects his versatility in managing responsibilities and his ability to engage with every facet of the business. Following his tenure with the group, he has served various group companies as an Independent Director and as an advisor to their boards, lending his expertise towards good governance and sound board oversight. Mr. Mahesh Kumar's extensive experience in financial management, regulatory compliance, and board-level governance equips him to contribute meaningfully to the deliberations of the Board of Meenakshi India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.