

Date: 26.08.2026

**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: Intimation of Notice of Board Meeting to be held on Monday, 31.08.2026.

Pursuant to the requirement under regulation 29(1) read with applicable rules of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that Board Meeting for the purpose of below mentioned agenda shall be held on Monday, 31st August 2026 at 11.30 a.m.

1. To consider and approve the proposal for Sub-division / Stock split of the Equity shares of the Company.
2. To Appoint Shri Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as a Non-executive Independent Director.
3. Any other business, if any.

Further we would like to inform you that pursuant to the regulations of SEBI (Prohibition of Insider trading) Regulations 2015 (as amended) the closure of trading window for the purpose of trading has already been in operation for the designated person with effect from 26th August 2026 and shall remain closed until the expiry of 48 hours after the conclusion of the Board Meeting. This information has been duly communicated to the Designated Persons in accordance with the Code of Conduct.

You are requested to kindly take the above information on record and acknowledge the receipt.

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

**KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER**