

Date: 12.09.2026

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: Appointment of Public Relations Agency.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meenakshi (India) Limited has appointed **M/s. Orobiz Corporate Services Private Limited**, having its office at 507, Summit Business Bay, Off Andheri-Kurla Road, Chakala MIDC, Mumbai – 400093, as the Company's Public Relations Agency with effect from the month of **September 2026**.

The Company has engaged M/s. Orobiz Corporate Services Private Limited for providing Public Relations services, including media engagement, digital and online reputation management, content development and stakeholder communication.

The existing Public Relations agency i.e. M/s. Fortuna Public Relations Pvt. Ltd will continue until 30th September 2026 serving the notice.

Kindly take the same on record and display the same on the website of your exchange.

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

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER