



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

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: July 22, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Head-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Sub: Intimation regarding approval for Direct listing of Equity Shares of Meenakshi (India) Limited (the Company) at BSE Limited (BSE)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable circulars issued thereunder, we hereby inform that the Company has received approval from BSE Limited for the direct listing of its Equity Shares on the Main Board Platform of BSE Limited.

Accordingly, the Equity Shares of Meenakshi (India) Limited ("the Company") have been Listed and admitted to dealings on the Main Board Platform of BSE Limited with effect from July 22, 2026, in terms of BSE Notice No. 20260721-14 dated 21st July 2026 and the approval letter bearing reference no. LO\DL\PJ\TP\158\2026-27 dated July 21st, 2026 issued by BSE Limited.

Key Details of the Listing:

Stock Exchange	BSE Limited
Scrip Code	544831
Type of Listing	Main Board -Direct Listing
Effective Date of Listing	July 22, 2026
Number of Shares Listed	1,12,50,000 Equity Shares
Face Value	INR 10 per equity share
ISIN	INE208H01016

A copy of the approval letter and the relevant Notice issued by BSE Limited is enclosed for your reference.

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14, INDIA. PH : 91-44-4263 6010, 2852 4629





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We request you to take the above information on record.

The aforesaid intimation is also being made available on the Company's website:

<https://www.milgroup.in/>

Thanking You!

Yours Sincerely,

For **MEENAKSHI (INDIA) LIMITED**

Kanchan Rathi



KANCHAN RATHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As below

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-4263 6010, 2852 4629

LO\DL\PJ\TP\158\2026-27

Date: July 21, 2026

The Company Secretary
Meenakshi India Limited
Whites Road, Royapettah,
Chennai, Tamil Nadu 600014

Dear Sir/Madam,

Sub: **Listing of Equity Shares of Meenakshi India Limited.**

We acknowledge the receipt of documents submitted on **July 21, 2026**. We have pleasure in advising that effective from **July 22, 2026**, the Equity Shares of the Company will be listed, and Trading Members of the Exchange are permitted to do business in the Equity Shares of your Company.

We enclose herewith a copy of Notice No. 20260721-14 dated July 21, 2026, issued in this regard to the Trading Members of the Exchange for your information.

1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal is <http://listing.bseindia.com>. The login IDs and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For further details please refer to our notice no. 20130208-6 dated February 08, 2013, and Notice no. 20130729-25 dated 29 July 2013 available on the Exchange website.

If you require any further clarification, please feel free to contact Mr. Parag Jain, Listing Operations on Tel. No. 022 2272 8685.

Yours faithfully,
For BSE Limited



Hardik Bhuta
Assistant Vice President



Parag Jain
Manager

Trading Members of the Exchange are hereby informed that effective from **Wednesday, July 22, 2026**, the equity shares of **Meenakshi India Limited** shall be listed and admitted to dealings on the Exchange in the list of '**T**' Group of Securities.

Name of the Company	Securities	Market Lot	Scrip Code
Meenakshi India Limited	11250000 Equity Shares of Rs. 10 each fully paid up Distinctive Nos.: 1 To 11250000	1 (One) Share	544831
Registered Office Address: Whites Road, Royapettah, Chennai, Tamil Nadu 600014 Email: info@milgroup.in Website: www.milgroup.in	Abbreviated Name on BOLT System MEEIND	Scrip ID on BOLT System MEEIND	ISIN No. INE208H01016

a) Trading Members may note that as per the guidelines issued by SEBI dated 16th February 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e.1 (One) shares).

b) The company has informed the Exchange that in respect of shares in physical form, the respective share certificates have been enfaced with their non-transferability. The company has informed the Exchange that in respect of shares in demat form, necessary corporate action has been executed to have the lock-in period marked in the depository's records.

c) The audited financial results of the Company for the quarter and year ended March 31, 2026, is enclosed as **Annexure- I**.

d) Copy of Annual Report for the Year ended 2024-25 is enclosed as **Annexure - II**.

e) A copy of shareholding pattern submitted by the company is enclosed as **Annexure - III**.

f) The company's financial year ending is March 31.

g) All shares are ranking pari-passu including dividend entitlement.

h) The Registrar to the issue as mentioned in the prospectus is given below:

M/s. Cameo Corporate Services Limited

Add: Subramanian Building, No. 1, Club House Road, Chennai – 600 002.

Tel: 044 - 2846 0129

Website: www.cameoindia.com

i) In case members require any clarifications on the subject matter of this notice, they may please contact any of the following:

a) At the company: Ms. Kanchan Rathi Company Secretary and Compliance Officer	Address: Whites Road, Royapettah, Chennai, Tamil Nadu 600014
b) At the Exchange: Mr. Parag Jain Manager	Tel.: (91) 022 2272 8685

Hardik Bhuta
Assistant Vice President

Tuesday, July 21, 2026