

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072
Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 24th August, 2026

To,
Department of Corporate Service (DCS – CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 522235

Sub: Clarification on Movement in the Price of Equity Shares of the Company.

Dear Sir/Madam,

We are in receipt of your email dated 24th August, 2026 bearing reference no. L/SURV/ONL/PV/SG/ 2026-2027 / 295 regarding the significant upward movement in the price of our security across the exchanges in the recent past.

In this regard, we would like to submit and clarify as under:

1. Compliance with Disclosures:

The Company has consistently made timely and appropriate disclosures of all material events, information and corporate announcements to the Stock Exchanges in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

2. No Undisclosed Information:

We confirm that, as on date, there is no pending or impending announcement, corporate action or unpublished price-sensitive information ("UPSI") available with the management which, in the opinion of the Company, may have a bearing on the price behaviour of the securities of the Company.

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3. Price Movement:

The Company is not aware of any specific reason attributable to the Company for the recent movement in the price of its equity shares. The movement in the price of the securities appears to be market-driven and is beyond the control of the Company.

4. Future Compliance:

The Company reiterates its commitment to transparency and compliance with the applicable provisions of the SEBI LODR Regulations and shall continue to make necessary disclosures to the Stock Exchanges promptly, as and when any material event or information arises which requires disclosure under the applicable regulations.

We trust this clarifies the matter. You are requested to take the above information on your record.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Encl. as above