

Date: 18.09.2026

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: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Intimation of Schedule of Analysts/Institutional Investors Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the Company's management/representatives will be participating in the following Meeting /event:

Day and Date	Type of Interaction	Mode of Participation	Venue
Day: Wednesday, Date: September 23, 2026 Time: 2:00 pm	Group Meeting / one to one	Physical	Go India Advisor Office, Godrej, BKC, Mumbai

The schedule of the above-mentioned meeting is subject to change, and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company.

No unpublished price sensitive information will be shared during the meeting.

Please note that copy of this communication will also be available on the website of the company at www.milgroup.in

This is for your information and records.

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

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER