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: 04.11.2026

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,

Pursuant to Regulation 32 of the SEBI (LODR) Regulations, 2015, we confirm that the company did not raise funds through public, rights, preferential, or QIP issues during the quarter ended 30th September 2026. Therefore, Statement of Deviation or Variation is not applicable for this quarter.

Please acknowledge the receipt and do the needful.

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

KANCHAN RATHI
Digitally signed by KANCHAN RATHI
Date: 2026.11.04 15:45:18 +05'30'

KANCHAN RATHI
COMPANY SECRETARY