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 29, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the company has informed its members through electronic communication dated 29th July 2026, that the Equity shares of Meenakshi India Limited ("Company") have been listed and admitted for trading on the Main board of BSE Limited with effect from 22nd July 2026 in accordance with 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.

Further, the company will dispatch the Physical Communication on July 30th, 2026, Containing the aforesaid details of listing to those members who have not registered their email addresses with the company, depositories, or the Registrar and Share Transfer Agent.

A Copy of the Said Communication is enclosed for your record

You are requested 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

Digitally signed by KANCHAN RATHI
Date: 2026.07.29 18:04:42 +05'30'

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

MEENAKSHI (INDIA) LIMITED
CIN: L74300TN1987PLC014678
16, WHITES RD, IV FLOOR ROYAPETTAH - CHENNAI - 600014. PH – 044 -42636795
Email: ho.accounts@milgroup.in , Website: http://www.milgroup.in

Sr No: Date:
Folio No:
Name:

Address:

Dear Shareholder,

Sub: Intimation of listing of Equity Shares of Meenakshi India Limited ("the Company") on BSE Limited ("BSE")

We are pleased to inform you that the Equity Shares of Meenakshi India Limited ("the Company") have been approved for listing on the Main Board of BSE Limited ("**BSE**") under direct listing route vide its approval letter bearing reference no. LO\DL\PJ\TP\158\2026-27 dated July 21st, 2026, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the approval granted by BSE Limited, the Equity Shares of the Company have been listed and admitted to dealings on the Main Board of BSE with effect from **July 22, 2026**, in terms of **BSE Notice No**. 20260721-14 dated 21st July 2026.

Beneficial owners of the Company are requested to note the following key details of new listing for their reference:

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

You are requested to kindly take the above information on record. We further wish to inform you that equity shares of the Company will continue to remain listed at Calcutta Stock Exchange ("CSE").

A copy of the approval letter and Notice issued by BSE is available on the Company's website at: https://www.milgroup.in/

Thanking You!

Yours Sincerely,

For **MEENAKSHI (INDIA) LIMITED**

Sd/-

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As below