

Date: 08.02.2025

To,
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
West Bengal

Scrip Code: 10023128

Dear Sir/ Madam,

Sub: Notice of Board Meeting for review of unaudited financial statements for the Quarter and Nine months ended Dec 31, 2024

This is in pursuant to the requirement under regulation 29(1) read with regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of below-mentioned agenda shall be held on Friday, 14th February 2025.

1. Review of the Un-audited Financial Statements of the company for the Quarter and Nine months ended 31st Dec 2024.
2. Approval of Transmission of shares.
3. Any other business, if any.

Further we would like to inform you that pursuant to the regulations of SEBI (Prohibition of Insider trading) Regulations 2015 (as amended) the closure of trading window for the purpose of trading has already been in operation for the designated person with effect from 1st January 2025 till the expiry of 48 hours from the date of aforesaid financial results are made public.

This is for your information and records.

Thank You,

For MEENAKSHI INDIA LTD

Kanchan Rathi



KANCHAN RATHI
COMPANY SECRETARY

APPAREL MANUFACTURERS & EXPORTERS