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Dated: 05.01.2024

The Asst. General Manager,
Department of Corporate Services,
The Calcutta Stock Exchange Limited,
7, Lyons Range Dalhousie,
Kolkata - 700001

Dear Madam/Sir,

Sub: Intimation for loss of records/data in recent flood

Ref: <u>Scrip Code</u>: <u>10023128</u>

ISIN: INE208H01016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that during the recent floods in Chennai, a few of the company's physical records/digital records were lost as the office space was being repaired/renovated and rainwater seeped in through the windows. A lot of records were destroyed in the meantime as there was no movement in the city for 3-4 days.

We are in the process of assessing and retrieving the record so lost. This is for your kind information.

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

(ASHUTOSH GOENKA)

Managing Director

DIN: 00181026

New No. 23, Old No. 9A,

Venus Colony, 2nd Cross Street,

Alwarpet,

Chennai - 600 018