



meenakshi (india) limited

CIN - L74300TN1987PLC014678

Date: 03.02.2026

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

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

Scrip Code: 10023128

Dear Sir/ Madam,

Sub: Intimation of Notice of Board Meeting for the Quarter and Nine Months ending 31st December, 2025 to be held on Friday, 13.02.2026

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 Board Meeting for the purpose of below mentioned agenda shall be held on Friday, 13th February 2026 at 1.30 p.m.

1. To consider, approve and take on record the Un-audited Financial Results of the company for the Quarter and Nine Months ending 31st December 2025.
2. Resignation of Mr. Amit Bihani from the position of Chief Financial Officer.
3. Appointment of Mr. Vivek Bahety as Chief Financial Officer
4. 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 2026 till the expiry of 48 hours from the date of aforesaid financial results are made public. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

Kindly take into consideration the change in the timing of the meeting and update the same in your record.

Thank You,

For MEENAKSHI INDIA LTD



KANCHAN RATHI

COMPANY SECRETARY

MEMBERSHIP NO. 63125 APPAREL MANUFACTURERS & EXPORTERS