You
Today at 6:29 PM

meenakshi
(india) limited
CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
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Date: 07.08.2025

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 ended June 30, 2025

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 Wednesday, 13th August 2024 at 11.30 am at the registered office of the company.

1. Review of the Un-audited Financial Statements of the company for the Quarter ended 30th June 2025.
2. Approval of Listing of shares over Bombay Stock Exchange by the members of the company
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 July 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

MEENAKSHI INDIA LTD. CHENNAI 600 014

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-4263 6010, 2852 4629