



**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: 13.02.2026

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on Friday, February 13 2026 and submission of Un-audited Financial Result for the Quarter and Nine Months ended 31st December 2025

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 11th day of February, 2026 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, The meeting started at 1.45 p.m. and it was concluded at 8.00 pm please find below mentioned approved agenda:

1. Resignation of Mr. Amit Bihani as the Chief Financial Officer with immediate effect. Further information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – 1.

Further, the Company has received confirmation from Mr. Amit Bihani, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as Annexure-2.

2. The company has appointed Mr.Vivek Bahety as the Chief Financial Officer of the company with immediate effect. Further information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI

APPAREL MANUFACTURERS & EXPORTERS





**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

circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – 3.

3. Un-audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2025 duly approved by the Board of Directors at its meeting today i.e., 13th day of February, 2026 along with Limited Review Report issued by M/s Chaturvedi & Company, Chartered Accountants, Statutory Auditors of the Company, as *Annexure-4*.

Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,

For MEENAKSHI (INDIA) LIMITED

Kanchan Rathi

KANCHAN RATHI
COMPANY SECRETARY



APPAREL MANUFACTURERS & EXPORTERS

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



**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

Annexure – 1

Particulars	Mr. Amit Bihani
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of CFO and KMP of the Company
Date of Appointment/reappointment/cessation (as applicable) and term of appointment/reappointment	w.e.f. close of business hours on Feb 13, 2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not applicable



APPAREL MANUFACTURERS & EXPORTERS

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



**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: 13.02.2026

To,
The Asst. General Manager,
Department of Corporate Services,
The Calcutta Stock Exchange Limited,
Kolkata.

Dear Madam/Sir,

Sub: Reasons for Resignation of Mr. Amit Bihani from the post of CFO

Ref: Scrip Code: 10023128

ISIN: INE208H01016

As informed by Mr Amit Bihani, he has got better opportunities and has planned to mnoved to his home city accordingly has decided to resign from the Board of the Company form the post of CFO.

The Board of M/s. Meenakshi (India) Limited is thankful for his exemplary services to the Company and long-standing relationship with the Company. The Board wishes him a very good luck for all his future business endeavours.

Please acknowledge the receipt and do the needful.

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

Kanchan Rathi



KANCHAN RATHI
COMPANY SECRETARY

APPAREL MANUFACTURERS & EXPORTERS

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

Date: 13.02.2026

To

The Board of Directors

MEENAKSHI INDIA LIMITED

29/16, Whites Road, 3rd Floor,

Royapettah, Chennai – 600014

Subject: Resignation from the Post of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect.

This decision has been made after careful consideration, as I have received a new professional opportunity that aligns with my long-term career goals. Additionally, I intend to relocate to my hometown, which has further influenced my decision.

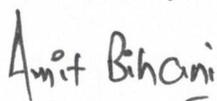
I am grateful for the trust and support extended to me by the Board and the management during my tenure. It has been a privilege to serve the Company, and I truly value the experience and professional relationships built during this period.

I assure you of my full cooperation in ensuring a smooth transition of responsibilities and completion of all pending assignments.

I wish the Company continued success and growth in the future.

Thanking you.

Yours sincerely,



AMIT BIHANI

CHIEF FINANCIAL OFFICER

Accepted
A. Jeyaraj
13/2/26



**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

Annexure – 3

Particulars	Mr. Vivek Bahety
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Bahety as Chief Financial Officer and KMP of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	With Effect from 13.02.2026 Term of Appointment: As mutually decided by the Board of Directors
Brief Profile (in case of appointment)	<p>Mr. Vivek Bahety holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant and Company Secretary. He brings with him over a decade of comprehensive experience in the finance domain, having worked across diverse functions including financial management, regulatory compliance, strategic planning, and corporate advisory.</p> <p>Over the course of his career, Mr. Bahety has been associated with senior management teams, where he has played a pivotal role in strengthening financial controls, enhancing operational efficiency, and ensuring adherence to statutory and regulatory frameworks. His experience includes active participation in Board-level deliberations, providing strategic insights, supporting key business decisions, and contributing to long-term organizational growth and value creation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bahety has affirmed that he is not debarred from holding the office of CFO by virtue of any order of the Securities and Exchange Board of India or any other such authority.



APPAREL MANUFACTURERS & EXPORTERS



CHATURVEDI & CO LLP

CHARTERED ACCOUNTANTS

7th Floor, 7C&7D, KR D GEE GEE KRYS TAL,
89-92, DR. RADHAKRISHNAN SALAI MYLAPORE, CHENNAI -600004.
[044- 2811-1055/2055/3055/4055/5055]
E-mail: chaturvedi.chennai@gmail.com Web: www.chaturvedica.in

Independent Auditor's Review Report on the Quarterly and Nine months ended Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors of Meenakshi India Limited

1. We have reviewed the accompanying statement of unaudited financial results of Meenakshi India Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. **Management's Responsibility**
The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. **Auditor's Responsibility**
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Conclusion:**
Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATURVEDI & CO LLP
Chartered Accountants
Firm Reg. No. 302137E/E300286

S Ganesan
Partner
M No. 217119
UDIN: 26217119IOHBWH8304
Place: Chennai
Date: February 13, 2026



KOLKATA • MUMBAI • NEW DELHI

Statement Of Unaudited Financial Results For The Quarter And Nine months Ended December 31, 2025

(Rs. in Lakhs)

	Particulars	Nine months ended		Quarter ended			Year ended
		31.12.2025	31.12.2024	31.12.2025	30.09.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue						
	a. Sale of product and Services	10,503.27	10,524.03	4,116.99	3,046.50	4,063.10	16,633.22
	b. Other Income	648.69	525.73	105.41	140.57	52.61	2,154.27
	Total Income (I)	11,151.96	11,049.76	4,222.40	3,187.07	4,115.71	18,787.49
II.	Expenses						
	a. Cost of materials consumed	4,982.00	4,999.83	2,180.95	1,463.41	2,068.55	6,693.80
	b. Purchase of Stock in trade	177.01	10.59	55.83	58.40	10.59	1,101.50
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(422.82)	(661.49)	(177.87)	(517.36)	(446.77)	(818.95)
	d. Employee benefit expense	2,774.32	2,584.80	971.29	926.63	916.81	3,502.17
	e. Finance Cost	45.82	70.74	18.26	20.52	29.04	112.44
	f. Depreciation and amortization expense	145.56	137.84	50.30	49.73	45.95	184.20
	g. Other expenses	2,666.14	2,123.49	805.85	1,053.97	847.13	3,203.40
	Total Expenses (II)	10,368.03	9,265.80	3,904.61	3,055.30	3,471.30	13,978.56
III.	Profit/(Loss) before Exceptional item and Tax (I-II)	783.93	1,783.96	317.79	131.77	644.41	4,808.93
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit / (Loss) from before tax (III-IV)	783.93	1,783.96	317.79	131.77	644.41	4,808.93
VI.	Tax expense:	189.63	490.28	81.67	55.57	206.54	899.09
	Current Tax	216.46	479.11	90.61	80.61	202.82	934.86
	Deferred Tax	(26.83)	11.17	(8.94)	(25.04)	3.72	(35.77)
VII.	Profit/(Loss) for the period from continuing operation (V-VI)	594.30	1,293.68	236.12	76.20	437.87	3,909.84
VIII.	Profit before Tax from Discontinued Operation	-	34.97	-	-	75.89	8.65
	Tax Expenses:	-	-	-	-	-	-
	(a) Current Tax (Including for earlier years)	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
IX.	Profit/ (Loss) for the year from Discontinued Operation	-	34.97	-	-	75.89	8.65
X.	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
	A(i) Items that will not be reclassified to profit or loss	-	1.00	10.00	(5.00)	0.50	(22.43)
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other Comprehensive Income / (Loss)	-	1.00	10.00	(5.00)	0.50	(22.43)
XI.	Total Comprehensive Income / (Loss) for the period (IX+X)	594.30	1,329.65	246.11	71.20	514.26	3,896.05
XII.	Paid up equity share capital [Face value Rs 10/- per share]	1,125.00	375.00	1,125.00	1,125.00	375.00	375.00
XIII.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	11,553.99
XIV.	Earnings per share (EPS) (of Rs 10/- each)						
	a. Basic for Continuing Operation	5.28	11.50	2.10	0.68	3.89	34.75
	b. Basic for Discontinued Operation	-	0.31	-	-	0.67	0.08
	Basic (Total a+b)	5.28	11.81	2.10	0.68	4.57	34.83
	c. Diluted for Continuing Operation	5.28	11.50	2.10	0.68	3.89	34.75
	d. Diluted for Discontinued Operation	-	0.31	-	-	0.67	0.08
	Diluted (Total c+d)	5.28	11.81	2.10	0.68	4.57	34.83



[Handwritten Signature]



Meenakshi (India) Limited
Regd. Office 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
CIN : L74300TN1987PLC014678

www.milgroup.in

Phone:044-42636795

Annexure III to Clause - 41
PART I

(Rs. in Lakhs)

	Nine months ended		Quarter ended			Year ended
	31.12.2025	31.12.2024	31.12.2025	30.09.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Textiles	10,522.33	10,736.29	4,035.97	3,123.27	4,170.85	15,922.74
b. Others	629.64	313.47	186.44	63.80	(55.14)	2,864.75
Total	11,151.97	11,049.76	4,222.41	3,187.07	4,115.71	18,787.49
Less : Inter Segment Revenue				-	-	-
Net Sales / Income from Operations	11,151.97	11,049.76	4,222.41	3,187.07	4,115.71	18,787.49
2. Segment Results Profit (+) Loss (-) before Tax and interest						
a. Textiles	387.37	1,563.37	209.08	150.05	743.35	3,272.28
b. Others	442.39	291.32	126.96	2.24	(69.90)	1,649.08
Total Profit / (Loss) before Interest and tax	829.76	1,854.69	336.04	152.29	673.45	4,921.36
Less : i) Interest	45.82	70.74	18.26	20.52	29.04	112.44
ii) Other unallocable expenditure net off						
iii) Un allocable income						
Total Profit before tax	783.94	1,783.95	317.78	131.77	644.42	4,808.92
Total Profit before tax from Discontinued Operation		34.97			75.89	8.65
3. Segment Assets						
a. Textiles	9,903.85	10,163.34	9,903.85	10,010.54	10,163.34	10,288.57
b. Others	4,701.21	2,779.33	4,701.21	5,503.37	2,779.33	5,015.64
c. Assets from Discontinued Segment		592.28			592.28	
Total Assets	14,605.06	13,534.95	14,605.06	15,513.91	13,534.95	15,304.21
3. Segment Liabilities						
a. Textiles	1,990.09	4,052.00	1,990.09	2,973.85	4,052.00	2,367.00
b. Others	106.59	71.30	106.59	252.92	71.30	991.72
c. Liability from Discontinued Segment		49.04			49.04	16.49
Total Liabilities	2,096.68	4,172.34	2,096.68	3,226.77	4,172.34	3,375.21
Capital Employed (Total equity)	12,508.38	9,362.60	12,508.38	12,287.14	9,362.60	11,929.00

Date: 13/02/2026
Place: Chennai



For and on behalf of the Board

Ashutosh Goenka
Ashutosh Goenka
Managing Director



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

Notes

1. The above unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on February 13, 2026. The Statutory Auditors of the Company have carried out the limited review of the results for the quarter and nine months ended December 31, 2025.
2. In accordance with INDAS –108 on 'Operating Segments' the company has identified the following segments
 - i. Apparels and Textiles
 - ii. Others

Investment Activities:

Although the Company's investment activities met certain quantitative thresholds during the period, these activities were not managed or reviewed as a separate operating segment by the Chief Operating Decision Maker (CODM). Accordingly, in line with the principles of Ind AS 108 – Operating Segments, these have not been presented as a separate reportable segment in the financial statements. The related financial results are included under Other Activities for segment reporting purposes. Accordingly, it is not presented as a separate reportable segment in the annual financial statements in accordance with Ind AS 108.

3. The financial results are available on the website of Calcutta Stock Exchange and the Company - www.milgroup.in
4. The Company successfully allotted 75,00,000 equity shares of ₹10 each as bonus shares on May 26, 2025 resulted in additional number of ₹ 750 Lakhs accordingly, paid up share capital increased from ₹375 Lakhs to ₹ 1,125 Lakhs. In respect of certain shareholders whose shares are held in physical form, the corresponding bonus shares could not be credited to their account and the related bonus shares have been kept in Escrow Account of the company ("Meenakshi India Limited Unclaimed Securities Suspense Escrow Account") in accordance with the provision of Regulation of 39(4) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. The Government of India vide notification dated November 21, 2025 has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as 'the Labour Code') consolidating and replacing the then existing multiple Labour legislations in the country. In accordance with the requirements of Ind AS 19, 'Employee Benefits', changes to employee benefit resulting from legislative amendments constitute a plan amendment, necessitating the immediate recognition of any variation in the costs upon such notification. Based on the evaluation carried out as at the reporting date, the management does not expect any material impact on the financial results of the Company for the current quarter. Also, the Company continues to monitor the finalisation of Central/State Rules and clarifications from Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments, in case needed.



APPAREL MANUFACTURERS & EXPORTERS



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

6. Previous year/ periods' figures have been regrouped wherever appropriate to conform to current year/ periods' presentation.

For Meenakshi (India) Limited,

Ashutosh Goenka
Managing Director

Chennai
February 13, 2026



APPAREL MANUFACTURERS & EXPORTERS

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