



**meenakshi
(india) limited**

CIN - L74300TNI987PLC014678

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

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Chennai - 600 014. INDIA
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: 91-44-28582862
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www.milgroup.net
Date: 19.05.2025

Scrip Code: 10023128s

Dear Sir/ Madam,

Sub: Intimation of Notice of Board Meeting for the Quarter ending 31st March, 2025 to be held on Monday, 26.05.2025

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 Board Meeting for the purpose of below mentioned agenda shall be held on Monday, 26th May 2025 at 11.15 a.m.

1. To consider, approve and take on record the Audited Financial Results of the company for the Quarter and Financial year ended 31st March 2025.
2. To consider and approve the allotment of Bonus Shares to the Equity Shareholders of the company.
3. Any other business, if any.

Previously the meeting was scheduled at 3.00 pm, but due to unavoidable circumstances, the company had to reschedule the Board Meeting to 11.15 a.m. on the same day.

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 April 2025 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

**KANCHAN RATHI
COMPANY SECRETARY
MEMBERSHIP NO. 63125**



APPAREL MANUFACTURERS & EXPORTERS