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: 05.08.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on Wednesday, August 05, 2026 (ISIN: INE208H01016)
Time of Start: 3:30 P.M
Time of Conclusion: 5:10 P.M

In reference to intimation of Board Meeting dated 31st day of July 2026 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find the below-mentioned agenda approved in the Board Meeting held today i.e., 5th day of August 2026:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 duly approved by the Board of Directors along with Limited Review Report issued by M/s Chaturvedi & Company, Chartered Accountants, Statutory Auditors of the Company, as **Annexure-1**.

2. Notice of 44th Annual General Meeting to be held on Monday 28th day of September, 2026 at 12.00 noon IST through Video Conferencing ("VC")/)/Another Audio-Visual Means ("OAVM").

Please acknowledge the receipt and do the needful.

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

KANCHAN RATHI
Digitally signed by KANCHAN RATHI
Date: 2026.08.05 18:32:17 +05'30'

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KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

CHATURVEDI & CO LLP
CHARTERED ACCOUNTANTS

7th Floor, 7C&7D, KRD GEE GEE KRYSTAL,
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 UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of Meenkashi India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Meenkashi India Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management's Responsibility for the Statement

2. 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, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the 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.

Auditor's Responsibility

3. 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 from material misstatement. A review of interim financial information consists principally 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 the Standards on Auditing specified under Section 143(10) of the Act 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.

Conclusion

4. Based on our review conducted as stated 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 the aforesaid Indian Accounting Standards prescribed under Section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing 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

CHATURVEDI & CO LLP
CHENNAI
600 004
Chartered Accountants

S Ganesan
Partner
M No. 217119
UDIN: 26217119SVDYUY2689

Place: Chennai
Date: August 05, 2026

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

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Annexure III to Clause - 41

PART I

Statement of Unaudited financial results for the quarter ended June 30, 2026

(Rs. in Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	June 30, 2026	June 30, 2025	March 31, 2026	March 31, 2026
	Unaudited	Unaudited	Audited (Refer Note 9)	Audited
Revenue				
a. Revenue from Sale of products and Services	3,224.75	3,339.78	4,572.24	15,075.51
b.Other Income	711.13	402.71	98.83	747.52
Total Income (I)	**3,935.88**	**3,742.49**	**4,671.07**	**15,823.03**
Expenses				
a. Cost of materials consumed	1,673.38	1,337.64	1,651.13	6,633.13
b. Purchase of Stock-in-trade	-	62.79	-	177.01
c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(200.68)	272.42	353.32	(69.50)
d. Employee benefits expense	894.87	876.40	965.40	3,739.72
e. Finance Costs	9.98	7.04	10.15	55.97
f. Depreciation and amortization expense	47.82	45.54	57.34	202.90
g. Other expenses	747.30	806.33	847.45	3,513.59
Total Expenses (II)	**3,172.67**	**3,408.16**	**3,884.79**	**14,252.82**
Profit/(Loss) before Exceptional item and Tax (I-II)	**763.21**	**334.33**	**786.28**	**1,570.21**
Exceptional Item	-	-	17.36	**17.36**
Profit / (Loss) before tax (III-IV)	**763.21**	**334.33**	**768.92**	**1,552.85**
Tax expense:	50.35	52.39	316.94	506.58
Current Tax	45.85	45.24	290.31	506.77
Deferred Tax	4.50	7.15	26.63	(0.19)
Profit/(Loss) for the period from continuing operations (V-VI)	**712.86**	**281.94**	**451.98**	**1,046.27**
Profit before Tax from Discontinued Operations	-	-	-	-
Tax Expense:	-	-	-	-
(a) Current Tax (Including for earlier years)	-	-	-	-
(b) Deferred Tax	-	-	-	-
Profit/ (Loss) for the period from Discontinued Operations	-	-	-	-
Other Comprehensive Income / (Loss)				
A(i) Items that will not be reclassified to profit or loss	-	(5.00)	71.52	71.52
(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	-	-	18.00	18.00
Total other Comprehensive Income / (Loss)	-	(5.00)	89.52	89.52
Total Comprehensive Income / (Loss) for the period (VII+VIII+]	**712.86**	**276.94**	**541.50**	**1,135.79**
Paid up equity share capital [Face value Rs 10/- per share]	1,125.00	1,125.00	1,125.00	1,125.00
Other Equity excluding Revaluation Reserves as per audited balance sheet of previous financial year				11,939.79
Earnings per share (EPS) (of Rs 10/- each) Earnings per share for the quarters ended June 30, 2026, June 30, 2025 and March 31, 2026 are not annualised				
a. Basic for Continued operations	6.34	2.51	4.02	9.30
b. Basic for Discontinued operations	-	-	-	-
Basic Total (a+b)	**6.34**	**2.51**	**4.02**	**9.30**
c. Diluted for Continued operations	6.34	2.51	4.02	9.30
d. Diluted for Discontinued operations	-	-	-	-
Diluted Total (c+d)	**6.34**	**2.51**	**4.02**	**9.30**

CHATURVEDI & CO LLP CHENNAI 600 004 Chartered Accountants

MEENAKSHI INDIA LTD CHENNAI 600 014.

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Annexure III to Clause - 41

PART I

(Rs. in Lakhs)

	QUARTER ENDED			YEAR ENDED
	June 30, 2026	June 30, 2025	March 31, 2026	March 31, 2026
1. Segment Revenue	Unaudited	Unaudited	Refer Note 5	Audited
a. Textiles	3,502.16	3,363.09	4,793.18	15,315.51
b. Others	433.72	379.40	(122.11)	507.52
Total Segment Revenue	**3,935.88**	**3,742.49**	**4,671.07**	**15,823.03**
Less : Inter Segment Revenue	-	-	-	-
Revenue from External Customers/ Total Income	**3,935.88**	**3,742.49**	**4,671.07**	**15,823.03**
2.Segment Results Profit (+) Loss (-) before Tax and Finance Cost				
a. Textiles	343.32	28.24	833.07	1,220.44
b. Others	429.87	313.13	(54.00)	388.38
Total Profit / (Loss) before Finance Cost and tax	**773.19**	**341.37**	**779.07**	**1,608.82**
Less : i) Finance Cost	9.98	7.04	10.15	55.97
ii) Other unallocable expenditure net off	-	-	-	-
iii) Un allocable income	-	-	-	-
Total Profit before tax	**763.21**	**334.33**	**768.92**	**1,552.85**
Less : Tax Expenses	**50.35**	**52.39**	**316.94**	**506.58**
Total Profit after tax from Continuing Operations	**712.86**	**281.94**	**451.98**	**1,046.27**
Total Profit before tax from Discontinued Operations	-	-	-	-
3. Segment Assets				
a. Textiles	9,183.47	10,070.14	10,206.34	10,206.34
b. Others	7,855.28	5,589.93	5,986.20	5,986.20
c. Asset from Discontinued Segment	-	-	-	-
Total Assets	**17,038.75**	**15,660.07**	**16,192.54**	**16,192.54**
4. Segment Liabilities				
a. Textiles	2,650.70	2,894.71	2,562.58	2,562.58
b. Others	123.35	559.41	565.17	565.17
c. Liability from Discontinued Segment				
Total Liabilities	**2,774.05**	**3,454.12**	**3,127.75**	**3,127.75**
Total Shareholder's Funds	**14,264.70**	**12,205.95**	**13,064.79**	**13,064.79**

For and on behalf of the Board

Date: August 05, 2026
Place: Chennai

MEENAKSHI INDIA LTD CHENNAI 600 014.

Ashutosh Goenka
CMD

CHATURVEDI & CO LLP CHENNAI 600 004 Chartered Accountants

Notes

1. The above financial results for the year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 05, 2026. The results have been audited by the Independent Statutory Auditors in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 year, 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 equity shares of the Company were earlier listed on the Calcutta Stock Exchange Limited. The Company opted for listing of its equity shares on BSE Limited under the Direct Listing route, and the equity shares of the Company were listed on BSE Limited with effect from July 22, 2026.

Accordingly, the financial results are available on the websites of BSE Limited, the Calcutta Stock Exchange Limited and the Company at www.bseindia.com, www.cse-india.com and www.milgroup.in, respectively.

4. The Company had allotted 75,00,000 equity shares of ₹10 each as fully paid-up bonus shares on May 26, 2025. Consequently, the paid-up equity share capital of the Company increased from ₹375.00 lakhs to ₹1,125.00 lakhs. In respect of certain shareholders whose existing equity shares were held in physical form and for whom valid demat account details were not available, the corresponding bonus shares could not be credited directly to their respective demat accounts. Such bonus shares continue to be held in the Company's demat suspense escrow account, namely "Meenakshi India Limited Unclaimed Securities Suspense Escrow Account", in accordance with Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The eligible shareholders may claim the said bonus shares upon completion of the prescribed formalities and submission of the requisite demat account details.

5.Impact of New Labour Codes
The Government of India has brought into force the four new Labour Codes with effect from November 21, 2025, namely the Code on Social Security, 2020, the Occupational Safety, Health and Working Conditions Code, 2020, the Industrial Relations Code, 2020 and the Code on Wages, 2019, which subsume and replace various existing Central labour legislations. The Central Government has also notified the relevant Central Rules on May 8, 2026. The relevant State Rules are yet to be notified / fully implemented.

During the quarter ended March 31, 2026, based on the Company's assessment and best estimate of the impact arising from the revised definition of wages and the consequential employee benefit obligations, the Company had recognised a provision of ₹17.34 lakhs. The said provision was disclosed as an Exceptional Item in the financial results for the quarter and year ended March 31, 2026, and the related deferred tax impact was recognised, wherever applicable.
The Company has reviewed the aforesaid provision as at June 30, 2026 and, based on the information presently available, no further material adjustment has been considered necessary during the quarter ended June 30, 2026. The provision continues to be carried in the books and remains subject to revision, if any, upon notification / finalisation of the applicable State Rules, clarifications and other implementation guidance.

6.Earnings per Share
The Company had allotted bonus equity shares on May 26, 2025 in the ratio of two equity shares for every one equity share held. Accordingly, pursuant to the requirements of Ind AS 33, Earnings per Share, the weighted average number of equity shares outstanding for all periods presented has been adjusted retrospectively for the effect of the bonus issue for the purpose of computation of basic and diluted earnings per share.

7.Other Income and Fair-Value Movements:
Other Income for the quarter ended June 30, 2026 includes an unrealised fair-value gain on investments amounting to ₹372.64 lakhs and a net gain of ₹225.78 lakhs arising from the reversal and remeasurement of foreign currency forward contracts. Other Income also includes realised gains on sale and redemption of investments amounting to ₹32.91 lakhs. These gains are linked to changes in market prices and foreign exchange rates and may vary significantly from quarter to quarter. Therefore, the gains recognised during the current quarter may not recur in the subsequent periods.

8.The figures for the previous periods have been regrouped and/or reclassified, wherever necessary, to conform to the presentation of the current period.

9.The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to limited review.

For Meenakshi (India) Limited,

Ashutosh Goenka
Managing Director

Chennai
August 05, 2026

MEENAKSHI INDIA LTD CHENNAI 600 014.

CHATURVEDI & CO LLP CHENNAI 600 004 Chartered Accountants