Notice

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **44th Annual General Meeting** of the Members of **MEENAKSHI (INDIA) LIMITED** will be held on Monday, the 28th day of September, 2026 at 12.00 noon. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements along with the Independent Auditor's Report of the Company as at 31st March, 2026.

2. To appoint a Director in place of **Mr. ASHUTOSH GOENKA (DIN: 00181026)** who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. **To approve sub-division/split of face value of equity shares of the company from of Rs. 10/- (Rupees Ten Only) to Rs. 5/- (Rupees Five Only) of equity shares of the company and consequent alteration of capital clause of Memorandum of Association:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**

   "**RESOLVED THAT**, pursuant to Section 61(1)(d), 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subject to the provisions of the Memorandum and Articles of Association of the Company and such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the appropriate statutory authority(ies), the approval of the Members of the Company be and is hereby accorded for sub-division / split of the existing equity shares of the Company, such that each equity share having a face value of ₹ 10/- (Rupees Ten only), fully paid-up, be sub-divided into 2 (Two) equity shares having a face value of ₹ 5 (Rupee Five only) each, fully paid-up, with effect from the "Record Date" to be determined by the Board of Directors for this purpose.

   "**RESOLVED FURTHER THAT**, the sub-divided Equity Shares having a face value of ₹ 5/- each shall rank pari passu in all respects with each other and carry the same rights as to the existing Equity Shares of face value of ₹ 10/- each of the Company."

   "**RESOLVED FURTHER THAT,** upon sub-division of the Equity Shares as aforesaid and with effect from the Record Date:

a. For equity shares held in physical form, if any, the existing share certificate(s) in relation to the said equity shares, shall be deemed to have been automatically cancelled and shall be of no effect and in lieu of the same the Company shall issue letter of confirmation(s) and/or credit the sub-divided equity shares, in compliance with the applicable laws/ guidelines in this regard; and

b. For the Equity Shares held in dematerialised form, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat accounts of the Members held with Depository Participants, in lieu of the existing credits present in their respective beneficiary demat accounts."

   "**RESOLVED FURTHER THAT**, pursuant to Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V with the following new Clause V:

V. The Authorised Share Capital of the Company is ₹ 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of ₹ 5/- each (Rupees Five Only) each with power to increase or reduce the same in accordance with the provision of Companies Act 2013 ."

   "**RESOLVED FURTHER THAT** Mr. ASHUTOSH GOENKA (DIN: 00181026), Managing Director, Mr. SHUBHANG GOENKA (DIN: 06980306), Wholetime Director and Ms. KANCHAN RATHI, Company Secretary & Compliance officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things including to fix and announce the Record Date, to make appropriate adjustments on account of sub-division of Equity Shares, to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of Equity Shares, in accordance with statutory requirements as well as to delegate all or any of its/their powers herein conferred to any other Officer(s)/Authorised Representative(s) of the Company, to give such directions as may be necessary or desirable, to apply for necessary approvals, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the sub-division of Equity Shares including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

4. **To approve the remuneration payable to Directors in excess of 11% of the net profits of the company.**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members be and is hereby accorded for payment of remuneration to the Executive Directors of the Company for the financial year 2026-27, notwithstanding that the aggregate remuneration payable to the directors may exceed 11% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to such approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this resolution."

5. **Approval of the appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as an Independent Director of the company**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), the Companies (Appointment and Qualifications of Directors) Rules, 2014 ('Rules') and Regulation 17(1A) and Regulations 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act from a member proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from September 28, 2026 to September 27, 2031.

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, if any, read with Regulation 25 (2A) of the Listing Regulations, including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969), as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from September 28, 2026 to September 27, 2031 be and is hereby approved."

"**RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, consent of the Members be and is hereby accorded, at this meeting, for the continuation of Mr. Kedarisetty Naga Mahesh

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Kumar (DIN: 00176969) as a Non-Executive Director of the Company, notwithstanding his attaining the age of 75 years on June' 2029, and it is hereby agreed that he shall continue to hold office as a Non-Executive Director of the Company without the need for any further approval of the Members at that time."

"**RESOLVED FURTHER THAT** this approval shall be deemed to be the approval of the Members required under Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 for the continuation of his directorship beyond the age of 75 years, and no separate or further resolution shall be required to be passed by the Members upon his attaining the said age."

"**RESOLVED FURTHER THAT** Mr. Ashutosh Goenka (DIN: 00181026), Managing Director and Mr. Shubhang Goenka (DIN: 06980306), Whole-Time Director or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as it may deem necessary, expedient or desirable to give effect to this resolution."

By order of the Board,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
Company Secretary
ACS 63125

Place: Chennai
Date : 31.08.2026

Regd. Off.: New No. 29/16,
Whites Road, IV Floor,
Royapettah,
Chennai – 600 014.

Notes:

Section A – Attendance and Documents Inspection

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') setting out material facts concerning the business with respect to Item No. 3 forms part of this Notice. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM is furnished as an Annexure to the Notice.

3. **Electronic Dispatch of Notice:** In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM is being sent only through electronic mode to those Members whose email addresses are registered with the RTA/Company/Depositories. Members may note that the Notice of the AGM and the Annual Report is also available on the Company's website (https://www.milgroup.in/) under 'Investors' section, websites of the Stock Exchange i.e., the Bombay Stock Exchange Limited, Calcutta Stock Exchange and on the website of CDSL (https://evoting.cdslindia.com). The Notice is being sent to all the members, whose names appeared in the Register of Members / records of depositories as beneficial owners, as on 28.08.2026 (i.e., the benpos date for sending the Annual Report and AGM Notice).

4. Since this AGM is being held pursuant to the MCA circulars and the SEBI circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars and the SEBI circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

5. The Members can join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. Shareholders can also view the proceedings of the AGM through live webcast facility available at https://evoting.cdslindia.com.

6. **Speaker Registration**: Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request form their registered email address mentioning their name, demat account number/folio number, email id, mobile number at investor.relations@milgroup.in during the period from **Saturday, 19th September, 2026 till Monday, 21st September, 2026**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM and avoid repetition of questions.

   The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance, 7 days prior to meeting i.e., till Sunday, 20th Sept 2026 mentioning their name, demat account number/folio number, email id, mobile number at investor.relations@milgroup.in These queries will be replied to by the Company suitably by email.

7. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investor.relations@milgroup.in.

8. Mr. CS JAGDISH PRASAD MUNDHARA (Membership No. FCS 2353 CP No. 1443) of M/s. MUNDHARA & CO, Practicing Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose. Institutional Investors, who are members of the Company, are encouraged to attend and vote at the AGM through VC/OAVM facility. Corporate members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC/OAVM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail at mundhara_co@yahoo.co.in with a copy marked to helpdesk.evoting@cdslindia.com and the Company at investor.relations@milgroup.in.

Section B – Updation of records, Nomination, KYC and Unpaid Dividend/IEPF

9. Members are requested to direct notifications about change of name / address, email address, telephone / mobile numbers, Permanent Account Number (PAN), Nomination, power of attorney, bank account details or any other information to their respective depository participant(s) (DP) in case the shares are held in electronic mode or to M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company ("Cameo") at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002, in case the shares are held in physical form.

10. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited for assistance in this regard.

11. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense

account; renewal / exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates / folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at https://www.milgroup.in/ and on the website of the Company's Registrar and Transfer Agents M/s. Cameo Corporate Services Limited. It may be noted that any service request can be processed only after the folio is KYC compliant.

12. **Transfer of shares permitted in demat form only:** As per Regulation 40 of the SEBI Listing Regulations, as amended, transfer of securities would be carried out in dematerialized form only with effect from April 1, 2019. However, members can continue to hold shares in physical form. In view of the same and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's RTA for assistance in this regard.

    Further, a special window, as per mandate of SEBI, is available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to Company/ RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock in, during which they cannot be transferred, lien marked, or pledged. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/ I/4298/2026 dated February 6, 2026].

    The Company has communicated the opening of this special window through newspaper advertisements which are available at https://www.milgroup.in/investor-relation.

13. **Nomination:** As per the provisions of Section 72 of the Act, the facility for making Nomination is available for the members in respect of the shares held by them. Members who have not yet registered their Nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier Nomination and record a fresh Nomination, he / she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://www.milgroup.in/wp-content/uploads/2026/03/KYC-update-Documents-for-Shareholders.pdf. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to M/s. Cameo Corporate Services Limited, in case the shares are held in physical form.

14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

15. Non-Resident Indian members are requested to inform the Company's RTA immediately of:

    i. Change in their residential status on return to India for permanent settlement.

    ii. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

16. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details / NECS / mandates, nominations, power of attorney, change of address / name, Permanent Account Number ('PAN') details, etc. to their Depository Participant, only and not to the Company / the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the members.

17. In case of members holding shares in physical form, such information is required to be provided to the Company's RTA in physical mode, or in electronic mode to M/s. Cameo Corporate Services Limited.

18. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Cameo, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of

share certificates shall be processed in dematerialized form.

Section C – Voting through electronic means and attending AGM through VC/OAVM

19. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, as amended and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-Voting to its members in respect of the business to be transacted at the AGM.

20. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-Voting on the date of the AGM will be provided by CDSL.

21. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in remote e-voting on resolutions placed by the Company in the AGM Notice.

22. **Cut-Off Date:** A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e., Friday, September 18, 2026** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date on Friday, September 18, 2026.** Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or the Company at: investor.relations@milgroup.in and/or RTA.

23. **Remote e-Voting Period:** The remote e-voting period commences on **Friday, September 25, 2026 (9:00 a.m. IST) and ends on Sunday, September 27, 2026 (5:00 p.m. IST).** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date i.e., Friday, September 18, 2026**, may cast their vote by remote e-voting. Those members, who will be present in the AGM through the VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

24. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his / her existing user ID and password for casting the vote.

25. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

26. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e., Monday, September 28, 2026.

27. To support the 'Green Initiative', members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's RTA in case the shares are held by them in physical form. All such members are requested to kindly get their e-mail addresses updated immediately which will not only save your Company's money incurred on the postage but also contribute a lot to save the environment of this Planet.

28. **Voting Options:** In view of meeting being held by audio visual means, the members shall have two options of voting, both electronically as follows:

    i. Remote e-voting;

    ii. electronic e-voting during the AGM.

29. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and submit, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company

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or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith not later than two working days of the conclusion of the Meeting.

30. The results of the voting will be declared and the same along with the Scrutinizer's Report will be published on the website of the Company https://www.milgroup.in/ and the website of CDSL https://evoting.cdslindia.com. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Bombay Stock Exchange Limited and Calcutta Stock Exchange, where the securities of the Company are listed.

31. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

32. Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company atleast seven days before the date of Annual General Meeting to enable the Company to keep information ready at the meeting.

33. The attendance of the Members attending the Annual General Meeting through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. The voting period begins on **Friday, September 25, 2026 at 9.00 A.M. (IST) and ends on Sunday, September 27, 2026 at 5.00 P.M. (IST).** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Friday, September 18, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository

Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid circular, login method for E-voting for individual shareholders holding securities in demat mode CDSL/ NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the E-voting option, the user will be able to see E-voting page of the E-voting service provider for casting your vote during the E-voting period. Additionally, there is also link provided to access the system of E-voting Service Provider i.e. CDSL, so that the user can visit the E-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access E-voting page by providing Demat Account Number and PAN No. from an E-voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account. After successful authentication, user will be able to see the E-voting option where the E-voting is in progress and also able to directly access the system of the respective E-voting Service Provider, i.e. CDSL.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E-voting services. Click on "Access to E-voting" under E-voting services and you will be able to see E-voting page. Click on company name – **Meenakshi (India) Limited** or E-voting service provider name - CDSL and you will be re-directed to E-voting service provider website for casting your vote during the E-voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com Select Register Online for IDeAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name – **Meenakshi (India) Limited** or E-voting service provider name - CDSL and you will be redirected to CDSL's website for casting your vote during the E-voting period or joining virtual meeting & voting during the meeting.

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Type of shareholders	Login Method
	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name – **Meenakshi (India) Limited** or e-Voting service provider name – CDSL, and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

v. Login method for E-voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- The shareholders should log on to the E-voting website www.evotingindia.com
- Click on "Shareholders" module.
- Now enter your User ID:
  a) For CDSL: 16 digit beneficiary ID
  b) For NSDL: 8 Character DP ID followed by 8 Digit Client ID
  c) Shareholders holding shares in Physical form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier E-voting of any company, then your existing password is to be used.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- If you are a first time user follow the steps given below:

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	For Physical shareholders and other than individual shareholders holding shares in Demat.
Option 1 – PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Option 2 -Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for E-voting on the resolutions contained in this Notice.
- Click on the EVSN for MEENAKSHI (INDIA) LIMITED.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians – For E-voting only:

- Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on Approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/Authority letter etc., to the Scrutinizer and to the Company at the e-mail address viz; investor.relations@milgroup.in if they have voted from individual tab & not uploaded same in the CDSL E-voting system for the scrutinizer to verify the same.

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Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA. Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP).

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least Seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (investor.relations@milgroup.in). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance Seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (investor.relations@milgroup.in). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders: please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 21 09911.

Voting can be exercised only by Shareholder or his /her duly constituted attorney/proxy or, in case of bodies corporate, the duly authorized person

The result of the Annual General Meeting shall be declared within 48 hours from the conclusion of the meeting. The results declared along with the scrutinizer's Report shall be placed on the website of CDSL and shall be communicated to the stock exchange. Subject to receipt of requisite number of votes, the resolutions shall be deemed to passed on the date of meeting viz., Monday, September 28 2026.

The Scrutinizer shall within a period of not exceeding two (2) working days from the date of conclusion of e-voting period, unblock the votes in the presence of at least two witnesses, not in the employment of the company and make his report of the votes cast in favour or against and shall submit to the Chairman of the meeting.

By order of the Board,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
Company Secretary
ACS 63125

Place: Chennai
Date : 31.08.2026

Regd. Off.: New No. 29/16,
Whites Road, IV Floor,
Royapettah,
Chennai – 600 014.

Explanatory Statement pursuant to provisions of Section 102(1) of the Companies Act, 2013

The following Explanatory Statement sets out all the material facts relating to the Special business mentioned under Item No. 3 to 5 of the accompanying Notice dated August 31, 2026.

Item No. 3

Sub-division/Split of face value of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) each to Rs. 5/- (Rupees Five Only) each

The board of directors of the company ("the Board") at its meeting held on Monday, August 31, 2026 had subject to approval of members of the company and statutory authorities, if any, approved and recommended the sub-division/split of equity shares of the company such that 1 (one) fully paid-up equity share of face value ₹ 10/- (Rupees Ten Only) is sub-divided into 2 (two) fully paid-up equity share of face value ₹ 5/- (Rupees Five Only) ranking pari passu with each other in all respect with effect from such date being the Record date as may be fixed for this purpose by the Board.

The proposed sub division of Equity Shares will not result in any change in the amount of Authorised, Issued, Subscribed and Paid up Equity Share Capital of the Company. The Pre and post Equity Share Capital of the Company will be as under:

Share Capital	Pre sub-division		Post sub-division	
	No. of Shares	Amount in ₹	No. of Shares	Amount in ₹
Authorised	1,50,00,000	15,00,00,000	3,00,00,000	15,00,00,000
Issued, Subscribed and Paid-up Equity Share Capital	1,12,50,000	11,25,00,000	2,25,00,000	11,25,00,000

In the opinion of the Board, the proposed sub-division/split, will enhance the liquidity of the equity shares of the company and is expected to encourage greater participation of retail investors by making equity shares of the company more affordable.

The sub-division/split will not in any manner affect the rights and obligations of the members. It is purely arithmetic exercise to improve market accessibility of the shares and does not result in any dilution of shareholding.

The sub-division/split of said equity shares of the company as aforesaid would require consequential alteration to the existing capital clause i.e., Clause V of the Memorandum of Associations of the company as proposed in the resolution.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except the Executive Directors to the extent of remuneration payable to them, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the accompanying Notice.

The Board of Directors recommends the Ordinary Resolution set out in Item No. 3 of the accompanying Notice for approval of the Members.

Item No. 4

Pursuant to the provisions of Section 197 of the Act, the total managerial remuneration payable by a public company to

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its Directors, including Managing Director and Whole-Time Directors, in respect of any financial year shall not exceed 11% of the net profits of the Company computed in the manner laid down under Section 198 of the Act, except with the approval of the Members of the Company by way of a Special Resolution.

During the financial year 2025-26, the Company's profitability was adversely impacted due to the prevailing tariff-related developments and other business conditions affecting the industry. These external factors had a material effect on the operating margins and overall net profits of the Company for the year. However, the responsibilities and operational demands on the Executive Directors increased significantly during this period, as they were required to actively mitigate the impact of the tariff situation, strengthen business continuity, manage customer and supply chain challenges and protect the Company's commercial interests.

In view of the above, the Board is of the opinion that the existing remuneration of both the Directors should remain unchanged, as their role, contribution and responsibilities during the year remained high notwithstanding the reduction in profits. The remuneration proposed is, therefore, considered fair, reasonable and commensurate with the duties discharged by them and the value derived by the Company from their services.

The remuneration payable to the Directors may result in the overall managerial remuneration exceeding the limit of 11% of the net profits of the Company for the relevant financial year. Accordingly, approval of the members by way of a special resolution is being sought in terms of Section 197 of the Companies Act, 2013 till the conclusion of 45th AGM for FY 2027-28.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except the Executive Directors to the extent of remuneration payable to them, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4 of the accompanying Notice.

The Board of Directors recommends the Special Resolution set out in Item No. 4 of the accompanying Notice for approval of the Members.

ITEM NO. 5:

The Company has received a notice in writing under Section 160(1) of the Act from a Member proposing candidature of Mr. Kedarisetty Naga Mahesh Kumar as a Director of the Company. Mr. Kedarisetty Naga Mahesh Kumar has conveyed his consent to act as the Director of the Company. The Company has also received other necessary disclosures and declarations from Mr. Kedarisetty Naga Mahesh Kumar.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('Act') and Article 116 of the Articles of Association of the Company, Mr. Kedarisetty Naga Mahesh Kumar has given a declaration to the Board that he meets the criteria of independence as provided in the Act and the Listing Regulations.

Mr. Kedarisetty Naga Mahesh Kumar (DOB: 10.06.1954) is a B.Com graduate from KBN College, Vijayawada, a Qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI) and holds an MBA in Finance from Osmania University. Backed by this strong academic foundation in commerce, cost accountancy, and finance, he brings over 50 years of rich and diverse professional experience spanning finance, taxation, legal, and corporate governance.

His career is marked by a rare breadth of exposure, having handled a wide spectrum of functions across the group, from direct and indirect tax matters and commercial matters to business re-organizations, development of financial controls, and strengthening of internal audit functions. He has also advised boards on legal and governance matters, demonstrating a comprehensive grasp of the entire corporate and financial framework.

He was associated with the RPG group and RPSG group for more than 30 years, during which he handled a variety of assignments across the group's diverse businesses. He served as Chief Financial Officer of Spencer & Company Limited, where he played a significant role in strategic decision-making and contributed to the group's financial stewardship across its operations. His long tenure within the group reflects his versatility in managing varied responsibilities and his ability to engage with every facet of the business.

Following his tenure with the group, he has served various group companies as an Independent Director and as an advisor to their boards, lending his expertise towards good governance and sound board oversight.

Mr. Kedarisetty Naga Mahesh Kumar's extensive experience in financial management, regulatory compliance, and board-level governance equips him to contribute meaningfully to the deliberations of the Board of Meenakshi India Limited

Mr. Kedarisetty Naga Mahesh Kumar has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Mr. Kedarisetty Naga Mahesh Kumar has also confirmed that he is not debarred from holding the office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority. Mr. Kedarisetty Naga Mahesh Kumar is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mr. Kedarisetty Naga Mahesh Kumar has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mr. Kedarisetty Naga Mahesh Kumar fulfills the conditions specified in the Act for appointment as an Independent Director and his appointment as such would be in the interest of the Company taking into consideration Mr. Kedarisetty Naga Mahesh Kumar also fulfills the identified core skills / expertise / competencies and the criteria laid down by the Board in the Company's Nomination Policy for appointment as a Director of the Company and as required in the context of the Company's business and the sector it operates in. Mr. Kedarisetty Naga Mahesh Kumar meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and has submitted a declaration to that effect. In the opinion of the Board, he is independent of the management.

As required under Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is mentioned below-with herein and forms a part of this AGM Notice.

Except Mr. Kedarisetty Naga Mahesh Kumar and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board of Directors recommends the Special Resolution set out in Item No. 5 of the accompanying Notice for approval of the Members.

S No.	Particulars	
1.	Name	Kedarisetty Naga Mahesh Kumar
2.	Category/Definition	Non-Executive, Independent Director
3.	Director Identification No. (DIN)	00176969
4.	Age	72
5.	Date of Birth	10.06.1954
6.	Original Date of Appointment	Not applicable as Mr. Kedarisetty Naga Mahesh Kumar is being appointed for the first time.
7.	Qualifications	1. Bachelor of Commerce 2. Qualified Cost and Management Accountant (CMA) 3. MBA in Finance
8.	Name of listed entities from which the person has resigned in the past three years	1. Quest Capital Markets Limited – Resigned on 14.05.2024 2. Easy Fincorp Limited – Resigned on 15.05.2024 3. Spencer and Company Limited – Resigned on 31.03.2024
9.	Directorship in other Companies	Independent Director in Tinnevelly Tuticorin Properties Limited
10.	Chairmanship / Membership of Committees in other Companies	1. Chairman and member of Nomination and Remuneration Committee of Tinnevelly Tuticorin Properties Limited 2. Member of Audit Committee of Tinnevelly Tuticorin Properties Limited 3. Member of I. T. Strategy Committee in Tinnevelly Tuticorin Properties Limited
11.	Number of Equity Shares held in the Company	None
12.	Number of Equity Shares held in the Company for any other person on a beneficial basis	None

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S No.	Particulars	
13.	Relationship between Directors inter-se; with other Directors and Key Managerial Personnel of the Company	None
14.	Terms and conditions of appointment	Appointment as an Independent Director for a period of 5 consecutive years w.e.f. September 28, 2026, not liable to retire by rotation.
15.	Remuneration last drawn, if applicable	Not Applicable
16.	Remuneration proposed to be paid	Sitting Fees in accordance with the provisions of the Companies Act, 2013
17.	Number of Meetings of the Board attended during the year 2025-26	Not Applicable
18.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer to the above mentioned
19.	Brief Resume	
20.	Nature of expertise in specific functional areas	

By order of the Board,
For MEENAKSHI (INDIA) LIMITED

KANCHAN RATHI
Company Secretary
ACS 63125

Place: Chennai
Date : 31.08.2026

Regd. Off.: New No. 29/16,
Whites Road, IV Floor,
Royapettah,
Chennai – 600 014.