

Date: 05.09.2026

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 Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding 44th Annual General Meeting ("AGM") of Meenakshi India Limited

Ref: ISIN: INE208H01016

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (All India English Edition) and Makkal Kural (Tamil Edition) on 05.09.2026, before the dispatch of Notice and Annual report to the shareholders, regarding 44th Annual General Meeting of Meenakshi India Limited to be held on Monday, September 28, 2026 at 12:00 noon (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM')

We request you to kindly take the above information on record.

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

KANCHAN RATHI Digitally signed by
KANCHAN RATHI
Date: 2026.09.05
17:58:42 +05'30'

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

