

October 05, 2026

Listing Department
BSE Limited
Floor 25, Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal

Scrip Code: 544831
Symbol: MEEIND

Scrip Code: 23128

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter sent to Shareholders holding equity shares of Meenakshi India Limited (“the Company”) held in Physical form.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the Regulation 39(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good office that the Company has dispatched a communication, through ~~email and~~ or ordinary post, to shareholders holding their shares in physical form on 3rd of October, 2026. The communication is to inform such shareholders that the Company will issue, credit and maintain the record for sub-divided equity shares of face value of Rs. 5/- (Rupees Five only), only in dematerialized form. These shares will be held in a separate Demat Suspense Account, in compliance with the prevailing law/ circulars in this regard.

The Company has also requested such shareholders to convert their physical shareholding into dematerialized form before the Record Date, i.e., **Friday, October 30, 2026**, to enable direct credit of the equity shares arising from the split into their respective demat accounts.

A specimen of communication sent to the shareholders is attached to this letter as ‘*Annexure A*’. This intimation is also being hosted on the Company’s website, i.e., <https://www.milgroup.in/>

We request you to take the above on record and disseminate the same on your website.

Thanking You.
Yours Faithfully,
For Meenakshi (India) Limited

KANCHAN RATHI
Digitally signed by
KANCHAN RATHI
Date: 2026.10.05
08:50:40 +05'30'

Kanchan Rathi
Company Secretary & Compliance Officer
ACS 63125

Annexure A

Date: October 03, 2026

Dear Shareholder,

Subject: Sub-division (Split) of the face value of each Equity Share of Meenakshi (India) Limited (“the Company”), from Rs. 10/- to Rs. 5/- each.

With reference to the above and further to our disclosures dated August 31, 2026, we wish to inform you that the members of the company in the Annual General Meeting held on **Monday, September 28, 2026**, have inter alia, approved the Subdivision/split of equity shares of the Company, as follows:

Sub-division of 1 (One) existing equity share of face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 2 (Two) equity shares of face value of Rs. 5/- (Rupees Five only) each fully paid-up.

The Company has fixed **Friday, October 30, 2026** as the “**Record Date**” for determining the shareholders entitled to receive the sub-divided equity shares.

Our records indicate that you are holding equity shares of the Company in physical form.

In this regard, we draw your attention to Regulation 39(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to which the Company would have to issue equity shares pursuant to Split of shares only in dematerialized form, in a separate Demat Suspense Account, in compliance with the prevailing law/ circulars in this regard.

Accordingly, in respect of your existing equity shares held in physical form, the Company shall issue, credit and maintain the record of sub-divided equity shares of face value of Rs. 5/- (Rupees Five only) each in demat mode only. Simultaneously, the corresponding physical share certificate(s) representing your existing equity shares shall stand cancelled and rendered void.

You would be required to claim your equity shares in dematerialized mode, from the Company/ its Registrar and Transfer Agent (Cameo Corporate Services Limited) by submitting requisite documents in this respect. Alternatively, and to avoid any inconvenience, you are requested to contact your Depository Participant and convert your physical shareholding into dematerialized form before the Record Date, to enable direct credit of the equity shares arising from the split into your demat account.

Further, as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, shareholders holding securities in physical form are required to mandatorily update their PAN, contact details, bank account details and specimen signature for their respective folios. The requisite forms to register KYC details can be downloaded from: <https://www.milgroup.in/>

For any queries or assistance, please contact Cameo Corporate Services Limited at the below mentioned address:

Cameo Corporate Services Limited,
Subramanian Building No.1,
Club House Road, Chennai, Tamil Nadu-600002
Email ID: cameo@cameoindia.com

You may kindly ignore this communication, if you have already dematerialized your physical shareholding in the Company.

Thanking you,
Yours Faithfully,
For Meenakshi (India) Limited

KANCHAN RATHI Digitally signed by
KANCHAN RATHI
Date: 2026.10.05
08:51:00 +05'30'

Kanchan Rathi
Company Secretary & Compliance Officer
ACS 63125