

September 30, 2026

To,
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 of Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) for Stock Split/ Sub-division of Shares.

Dear Sir/ Madam,

With reference to the above and further to our disclosures dated August 31, 2026, we wish to inform you that the members of Meenakshi (India) Limited (“**the Company**”), in the Annual General Meeting held on **Monday, September 28, 2026**, have inter alia approved the Sub-division/ split of equity shares of the Company.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company has fixed **Friday, October 30, 2026**, as the “**Record Date**” for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division/ Split of existing Equity Shares as mentioned below:

Intimation of Record Date

Type of Securities	Date of Record Date	Purpose	Benefit/ Entitlement to the Shareholders	Ratio
Equity Shares	Friday, October 30, 2026	Stock Split/ Sub-division of Shares	The corporate action i.e splitting of shares will help the company to achieve more tradability and shareholders will receive more shares while maintaining the market value stability at the same time.	Sub-division of the face value of each Equity Share of the Company from Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each. Accordingly, every 1 (One) existing Equity Share of face value of Rs. 10/- each fully paid-up is sub-divided into 2 (Two) Equity Shares of face value of Rs. 5/- each fully paid-up.

We request you to kindly take the above submission on record and issue the requisite notification confirming the record date.

Thanking You.

Yours Faithfully,
For Meenakshi (India) Limited

KANCHAN
RATHI

Digitally signed by
KANCHAN RATHI
Date: 2026.09.30 16:12:44
+05'30'

Kanchan Rathi
Company Secretary & Compliance Officer
ACS 63125

Place: Chennai