

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 97020 03465 · **E mail :** meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :

313, Daulat Bhavan,
407, Kalbadevi Road,
Mumbai - 400 002

14th May, 2026

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code - 512505

Subject: Intimation of Board Meeting for consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2026.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 on Wednesday, the 27th May, 2026 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended 31st March, 2026.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st April, 2026 to 29th May, 2026 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

**Shivangi A. Jogani
Director
(DIN-08370325)**

