

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

Date: May 18, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Audited Financial Results for the Fourth Quarter and year ended 31st March, 2026 at the Board Meeting scheduled to be held on 27th May, 2026 in the following newspaper:

- a) DAINIK NALANDA (Marathi) – published on May 15, 2026
- b) STANDARD POST (English) – published on May 15, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

SHIVANGI

AAYUSH

JOGANI

Shivangi A. Jogani

Managing Director

(DIN – 08370325)

Digitally signed by
SHIVANGI AAYUSH

JOGANI

Date: 2026.05.18

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MEENAKSHI STEEL INDUSTRIES LIMITED

Date: 15-05-2026

DAINIK NALANDA EXPRESS Page no. 3

प्रांत यांच्या मार्गदर्शनानुसार प्रभावी
टाव्हरे यांनी पत्राद्वारे आभार मानले

MEENAKSHI STEEL INDUSTRIES LIMITED

CIN – L52110DL1985PLC020240

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NOTICE

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.

**For Meenakshi Steel Industries Limited
Shivangi A. Jogani**

Place: Mumbai

Director

Date : 14.05.2026

(DIN-08370325)

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MEENAKSHI STEEL & INDUSTRIES LIMITED

Date: 15-05-2026

Standard Post Page no. 3

funds must be disbursed

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For Meenakshi Steel Industries Limited

Shivangi A. Jogani

Place: Mumbai

Director

Date : 14.05.2026

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