

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 29th May, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation of Postponing of the Board Meeting pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Minal Industries Limited, Scrip Code: 522235

Pursuant to Regulation 29 read with Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and with reference to the earlier announcements dated 21st May, 2026 and 25th May, 2026, we wish to inform you that the meeting of the Board of Directors of Minal Industries Limited, which was scheduled to be held on Wednesday, 27th May, 2026, and subsequently rescheduled to Friday, 29th May, 2026 stands postponed.

The Company shall inform the stock exchange(s) in due course regarding the revised date of the Board Meeting.

The postponement is due to unavoidable circumstances relating to the finalisation of accounts and other connected matters.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
FOR MINAL INDUSTRIES LIMITED.

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642