

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: 24th June, 2026

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

Sub: **Intimation for Closure of Trading Window**

Ref.: **Minal Industries Limited**, BSE Scrip Code: **522235**

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 01st July, 2026 for the purpose of consideration of Unaudited Standalone & Consolidated Financial Results for the Quarter ending 30th June, 2026.

The Trading Window shall open 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the Quarter ending 30th June, 2026 becomes generally available.

The above is for your information and record.

Yours truly,

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642