

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 IN
Tel No. 022: 40707070 Email Id : cmseepz@gmail.com : Website: www.minalindustrieslimited.in

May 27 2025

To,
Department of Corporate Service
BSE Limited,
Registered Office: Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001.

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone & consolidate Audited Financial Results for the quarter and year ended March 31 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Reference: MINAL INDUSTRIES LIMITED Script Code: 522235.

Dear Sir / Madam,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of Minal Industries Limited ("Company") is scheduled to be held on Friday 30 May, 2025 at the registered office of the Company situated at 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072 to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on 31st March, 2025 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2025;
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Thanking you,
Yours faithfully,
For Minal Industries Limited.

Shrikant J. Parikh
Managing Director
DIN:00112642