

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: 26th August, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Outcome of Board Meeting held on Tuesday, 26th August, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 30 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., Tuesday, 26th August, 2025, have inter alia, considered, recommended, and approved the following matters:

1. Approved the appointment of M/s. MMY & Associates, Chartered Accountants as Internal Auditors for the FY 2025–2026 at the Board Meeting of the Company;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **“Annexure A”**.

2. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 - 2030;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **“Annexure B”**.

3. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2024-2025;
4. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose;
5. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Friday, 19th September, 2025;

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6. Approved convening of the 37th (Thirty Seventh) Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March, 2025 on Friday, 26th September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
7. Approved 37th (Thirty Seventh) Annual Report (including notice of the Company’s AGM) for the financial year 2024 - 2025.
8. Appointment of Mr. Kunal Sakpal, Practicing Company Secretary failing of which Mr. Hemant Shetye, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.
9. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process in AGM;
10. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;

Board meeting’s commencement time: **07:00 PM**

Board meeting’s concluded time: **07:30 PM**

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

Thanking you.

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s MMY & Associates, Chartered Accountants (Firm Registration Number: 105673W)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 26 th August, 2025 <u>Term of appointment:</u> M/s MMY & Associates Chartered Accountants is appointed as Internal Auditors of the Company for the FY 2025 – 2026.
Brief Profile	M/s MMY & Associates are a qualified Chartered Accountant with experiences in offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Deal Advisory, Conceptualization & Ideation, Deal Execution, Insolvency & Bankruptcy Code, Project Finance, Departmental Liasoning & Other assignments etc. The Board is confident that their appointment will strengthen the Company's internal audit framework and contribute to enhanced transparency and accountability.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries (FRN: L2021MHE011400)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 26 th August, 2025 <u>Term of appointment:</u> M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030.
Brief Profile	M/s. HSPN & Associates LLP (“HSPN”) has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642