

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 15 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Closure of a Wholly Owned Subsidiary Company named as Minal International FZE.

Ref: Scrip Code: 522235

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that M/s. **MINAL INTERNATIONAL (FZE)**, a Wholly Owned Overseas Subsidiary of the Company, incorporated under the law of UAE, has been liquidated. Consequent to the liquidation, M/s. **MINAL INTERNATIONAL (FZE)**, ceased to be the subsidiary of the Company.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as 'Annexure A'.

Kindly take on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

FOR MINAL INDUSTRIES LIMITED

SHRIKANT
JESINGLAL
PARIKH

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SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure A

DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015.

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	NIL
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Liquidated
4.	Consideration received from such sale/disposal;	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

FOR MINAL INDUSTRIES LIMITED

SHRIKANT
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SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642