MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905
Registered office: 603- l 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: 19th June, 2026

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

Subject: Reply to Observation of BSE regarding disclosure of reasons for delay in submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: Minal Industries Limited, Scrip Code: 522235

Dear Sir/Madam,

This is with reference to the Observation of BSE regarding disclosure of detailed reasons for delay/non-submission of the Financial Results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we respectfully submit that the Company had already intimated the Exchange on 29th May, 2026 regarding the postponement of the Board Meeting scheduled for consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2026. The Intimation dated 29th May, 2026 along with its Acknowledgement is attached to this Letter and marked as Annexure A. The said intimation specifically stated that the postponement was due to unavoidable circumstances relating to the finalisation of accounts and other connected matters.

Further, we wish to submit that the delay occurred as the Company was required to prepare and publish Consolidated Financial Results and, at the relevant time, was in the process of consolidating the financial statements and financial information of its associate entities. The Company was undertaking a process of finalisation of accounts, including reconciliation of financial records, verification of balances, review of accounting treatments, completion of audit-related procedures and resolution of various matters connected with the consolidation process to ensure accuracy, completeness and compliance with applicable accounting standards and regulatory requirements.

Considering the significance of these processes and in the interest of presenting true and correct financial results to the Board and stakeholders, additional time was required for finalisation of the accounts, which resulted in the postponement of the Board Meeting and consequent delay in submission of the Financial Results.

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The delay was solely attributable to the ongoing process of finalisation and consolidation of accounts and was neither intentional nor due to any omission on the part of the Company.

The Company assures the Exchange that it shall take all necessary steps and exercise due diligence to ensure strict adherence to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circulars and all other applicable regulatory requirements in future and shall make every effort to avoid any recurrence of such delay.

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

Thanking you,
Yours faithfully,
FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh

Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.06.19 18:17:10 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Annexure A

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905
Registered office: 603- l 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 Jesinglal Parikh
Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.05.29 18:33:29 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Date & Time of Download : 30/05/2026 11:19:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13170792
Date and Time of Submission	5/29/2026 6:57:11 PM
Scripcode and Company Name	522235 - Minal Industries Ltd
Subject / Compliance Regulation	Intimation For Postponement Of Board Meeting Scheduled To Be Held On 29Th May, 2026
Submitted By	Shrikant Parikh
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 30/05/2026 11:19:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13171085
Date and Time of Submission	5/29/2026 7:12:47 PM
Scripcode and Company Name	522235 - Minal Industries Ltd
Subject / Compliance Regulation	Results-Delay in Financial Results
Submitted By	Shrikant Parikh
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 30/05/2026 11:20:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13171453
Date and Time of Submission	5/29/2026 7:47:41 PM
Scripcode and Company Name	522235 - Minal Industries Ltd
Subject / Compliance Regulation	Intimation Of Postponing Of The Board Meeting
Submitted By	Shrikant Parikh
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.