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: 21st September, 2026

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

Subject: **Intimation regarding demise of Promoter 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 read with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an intimation from the relative of Mr. Jesingbhai Badarmal Parikh, Promoter of the Company, regarding his sad demise.

In accordance with Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015, consequent upon his demise, Mr. Jesingbhai Badarmal Parikh shall cease to be included in the Promoter/Promoter Group of the Company with effect from 21st September, 2026.

Accordingly, his name shall not be reflected in the Promoter/Promoter Group category in the forthcoming shareholding pattern or in any other applicable submissions/disclosures made by the Company, subject to applicable provisions of the SEBI (LODR) Regulations, 2015.

This intimation may kindly be treated as a disclosure under Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015.

Thanking you.

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesingla l Parikh
Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.09.21 18:04:58 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642