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: 01st June, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: **Intimation under Regulation 29 of Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for Approval of Audited Standalone and Consolidated Financial results for the Quarter and financial year ended 31st March, 2026 and other matters.**

Ref: **Minal Industries Limited,** Scrip 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 and with reference to our intimation dated 29th May, 2026, a Meeting of Board of Directors of Minal Industries Limited ("Company") is scheduled to be held on **Thursday, 04th June, 2026** at the registered office of the Company and/or Video Conferencing to transact the following business:

1. To consider and approve IND-AS compliant Audited Standalone & Consolidated Financial Results along with Auditors Report for the quarter and financial year ended on 31st March, 2026 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;

2. Any other business with the permission of chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 01st April, 2026 until Forty-Eight (48) hours after declaration of Audited Standalone & Consolidated financial results for the quarter and financial year ended on 31st March, 2026, on stock exchange.

Thanking you

Yours faithfully,

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh
Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.06.01 11:15:07 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642