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: 07th August, 2025

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 Un-Audited Standalone and Consolidated Financial results for the Quarter ended 30th June, 2025 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, a Meeting of Board of Directors of Minal Industries Limited ("Company") is scheduled to be held on **Wednesday, 13th August, 2025** at the registered office of the Company situated at 603 - l Minal Co-Op HSG So Ltd, Off Sakivihar Road, Andheri-East, Mumbai- 400072 to transact the following business:

1. To consider and approve IND-AS compliant Un-Audited Standalone & Consolidated Financial Results along with Limited Review Report for the quarter ended on 30th June, 2025 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 Tuesday, 01st July, 2025 until Forty-Eight (48) hours after declaration of un-audited Standalone & Consolidated financial results for the quarter ended on 30th June, 2025, on stock exchange.

Thanking you

Yours faithfully,

FOR MINAL INDUSTRIES LIMITED

SHRIKANT JESINGLAL PARIKH
Digitally signed by SHRIKANT JESINGLAL PARIKH
Date: 2025.08.07 19:32:47 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642