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: August 5, 2026

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

Subject: **Outcome of Board Meeting held on Wednesday, 5th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**
Ref: **Minal Industries Limited, Scrip Code: 522235**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 5th day of August, 2026 at the Registered Office of the Company have inter alia, considered, recommended, and approved the following matters:

1. On recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Saket Rajendra Sugandh (Membership No. ACS 34266) as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from August 5, 2026, pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, with effect from August 5, 2026, Mr. Saket Rajendra Sugandh would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations. The other officials authorized for the purpose of determining materiality of an event or information and making disclosures under the Listing Regulations would remain unchanged.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure A to this letter.

Board meeting's commencement time: **3:30 PM**
Board meeting's concluded time: **4:00 PM**
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: 2026.08.05 11:56:32 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Company Secretary and Compliance Officer	Mr. Saket Rajendra Sugandh (Membership No. ACS 34266)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel.
Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: August 5, 2026 Term of appointment: Mr. Saket Rajendra Sugandh is appointed on such terms and condition including remuneration as may be mutually agreed between and the board of directors of the Company.
Brief Profile	Mr. Saket Sugandh is a qualified Company Secretary with over 12–13 years of professional experience in secretarial, legal and compliance functions. He has expertise in listed company compliances, SEBI (LODR) Regulations, corporate governance, Board processes, statutory and regulatory filings, and stakeholder management. He has successfully handled corporate actions and advised management on regulatory and governance matters.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Saket Rajendra Sugandh is not debarred from holding the office as Company Secretary and Compliance Officer of the Company by any SEBI order or any other authority.

Yours faithfully,
FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh
Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.08.05 11:57:07 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642