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: 27th August, 2026

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

Subject: **Outcome of Board Meeting held on Thursday, 27th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: **Minal Industries Limited**, BSE Scrip Code: **522235**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 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., Thursday, 27th August, 2026, have inter alia, considered, recommended, and approved the following matters:

1. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2025-2026;

2. Subject to Shareholder's Approval, Approved the Related Party Transactions to be carried during Financial year 2027-28.

3. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026;

4. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Tuesday, 22nd September, 2026;

5. Approved convening of the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2026 on Tuesday, 29th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

6. Approved 38th (Thirty Eighth) Annual Report (including notice of the Company's AGM) for the financial year 2025 - 2026.

7. Appointment of Mr. Kunal Sakpal, Practicing Company Secretary failing him Mr. Hemant Shetye, Practicing Company Secretaries as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

8. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process in AGM;

9. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;

Board meeting's commencement time: **04.30 PM**

Board meeting's concluded time: **05.00 PM**

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

Thanking you.

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh

Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.08.27 17:04:44 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642