

Date: 23.07.2026

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831**

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip Code: 023128

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate dated 04.07.2026 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For MEENAKSHI (INDIA) LIMITED

**KANCHAN RATHI
Company Secretary**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MEE/74(5)/2026

4th July, 2026

THE COMPANY SECRETARY
MEENAKSHI (INDIA) LIMITED
16, WHITES RD, IV FLOOR
ROYAPETTAH
CHENNAI 600014

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)