

Meenakshi Steel Industries Limited

CIN No.: L52110DL1985PLC020240

Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110 017

Tel.: 97020 03465 . E mail : meenakshisteelindustries@gmail.com

Website : www.meenakshisteel.in

Mumbai Office :
313, Daulat Bhavan,
407, Kalbadevi Road,
Mumbai - 400 002

Date: August 4, 2026

**Deputy General Manager
Listing Compliance**

BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512505

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2026 at the Board Meeting scheduled to be held on 7th August, 2026 in the following newspaper:

- a) NALANDA EXPRESS (Marathi) – published on August 3, 2026
- b) STANDARD POST (English) – published on August 3, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

**Shivangi Jogani
Managing Director
(DIN – 08370325)**



Standard Post

Published on August 3, 2026

is looking to strengthen its connect with the youth.

As part of the strategy, Shiv Sena plans to identify a suitable

concerns over the NEET paper leak and examination related issues, drew national attention highlighted the growing political influence of voters. With the 2029 elections expected to decisive role played by the youth, political parties have begun recalibrating their strategies to cater to this crucial demographic. Along with organisational efforts, the NDA leadership has been increasing its engagement with young voters through social media platforms. The Centre already passed the Examination Reforms Bill

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NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400 002 **Friday, the 7th August, 2026** inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2026.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st July, 2026 to 12th August, 2026 (both days inclusive) for Directors, Designated employees and their family members.

For Meenakshi Steel Industries Limited
Shivangi Jogani

Place: Mumbai Managing Director
Date : 31.07.2026 (DIN - 08370325)

WESTERN RAILWAY

PROVISION OF CCTV SURVEILLANCE SYSTEM

Sr. DEE/TRD/NS/BCT invites e-Tender
Notice No.: EL-TRD-W-118-26-27-16
Dated 29.07.2026 Name of Work:
Provision of CCTV Surveillance System
at SP/SSP and TSS over Virar-Jalgaon
section of Mumbai Division. **Advertised
Value: ₹ 79,26,050/- EMD: ₹1,58,500/-
Date & Time of Submission: till
25.08.2026, 15.00 hrs. Date & Time
of Opening: on 25.08.2026 at 15.30
hrs. For further details please visit our
website www.lreps.gov.in 0437**

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Parliament aimed to prevent future examination irregularities and restore confidence in the recruitment and examination system.

Nalanda

Published on August 3, 2026

आदन



करण्यात आले.
येथे संपन्न प्रतिम
गाचे उपआयुक्त
वच्छता अधिकारी
इतर अधिकारी,

लिका

वठा विभाग
र कक्षे

सदनिका, २६३ इमारती
आणि १,५५२ मोकळ्या
जागा असून, त्यापैकी
२,४०७ मालमत्तांवर तब्बल

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For Meenakshi Steel Industries Limited

Shivangi Jogani

Place: Mumbai

Managing Director

Date : 31.07.2026

(DIN - 08370325)

जा.क्र:-१५१९/२०२६

वडगांव नगरपंचायत
तपशील असलेल्या को-
ते दिनांक १३/०८/२६
भरून दि.१४/०७/२०२६
कार्यालयीन वेळेत व र
कोणतेही कारण न देत

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१	नगरपंच
२	स कार
३	नगरपंच स्टेज.

जाहिरात क्र.१/४९५
दि. ०३/८/२०२६