

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 8, 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 regarding extract of Un-Audited Financial Results (Standalone and Consolidated) for the First Quarter ended 30th June 2026, duly approved in the Board Meeting held on 7th August, 2026 in the following newspaper:

- a) Nalanda Express (Marathi) – published on August 8, 2026
- b) STANDARD POST (English) – published on August 8, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meenakshi Steel Industries Limited

Shivangi

Shivangi Jogani
Managing Director
(DIN – 08370325)



I review the restoration works being carried out following the recent spell of adverse weather that triggered landslides and importance of coordinated efforts among the NHAI, executing agencies, Traffic Police and the district administration to minimise inconvenience to commuters and ensure effective traffic management during the ongoing restoration works.



Sd/-
Ajay Savai,
Managing Director
DIN : 01791689
Date :- 07-08-2026
Place: Mumbai

During the
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the National

The Chief Minister was accompanied by Additional Chief Secretary to the

MEENAKSHI STEEL INDUSTRIES LIMITED CIN : L52110DL1985PLC020240 Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110017, E-mail: meenakshisteelindustries@gmail.com, Website: www.meenakshisteel.in Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 Figures in Lakhs except EPS									
Sr No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended 30/06/2026 Unaudited	Quarter ended 31/03/2026 Audited	Quarter ended 30/06/2025 Unaudited	Year ended 31/03/2026 Audited	Quarter ended 30/06/2026 Unaudited	Quarter ended 31/03/2026 Audited	Quarter ended 30/06/2025 Unaudited	Year ended 31/03/2026 Audited
1	Total income from Operations (net)	478.13	436.88	401.34	1,902.50	478.13	436.88	401.34	1,902.50
2	Net Profit/(Loss) for the period before Tax (after Exceptional / Extraordinary items)	31.52	(73.70)	75.77	188.69	31.52	(73.70)	75.77	188.69
3	Net Profit/(loss) for the period after Tax (after Exceptional/Extraordinary item)	24.47	(53.69)	54.27	136.70	24.47	(53.69)	54.27	136.70
4	Total Comprehensive Income for the period (Comprising of Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	223.48	(102.19)	85.05	(240.62)	226.08	(97.54)	85.05	(234.41)
5	Equity share Capital	199.20	199.20	199.20	199.20	199.20	199.20	199.20	199.20
6	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Audited Balance sheet of previous years)	-	-	-	14,280.24	-	-	-	14,286.44
7	Earning per share EPS (of Rs. 10/- each) (not annualised) Basic and Diluted	1.23	(2.70)	2.72	6.86	1.36	(2.46)	2.72	7.17

Notes:

- The above is an extract of the detailed format of Quarterly Financial result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the websites of the Stock exchange (www.bseindia.com) and on the Company's website, www.meenakshisteel.in
- These Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 07th August, 2026.

Place : Mumbai
Date : August 07, 2026

For MEENAKSHI STEEL INDUSTRIES LIMITED
 Shivangi Jogani
 Managing Director
 DIN : 0837032

Nalanda Express

08.08.2026

र्य केले आलेल्या नव्या स्त्रीरोग व प्रसूतीशास्त्र गरजू रुग्णांप्रती संवेदनशील राह-
रे १० विभागाच्या वॉर्डमुळे माता व बालावे, असे आवाहन त्यांनी केले. उत्तम
मध्यवर्ती आरोग्य सेवांना बळ मिळणार आहे. डॉक्टर होण्याबरोबरच चांगला माणूस
वरूपात अत्याधुनिक हायपरबॅरिक ऑक्सिजन बनणेही तितकेच महत्वाचे असल्याचे
हे. या थेरपी केंद्रामुळे गंभीर आजारांवरील त्यांनी नमूद केले.

असेल तर केंद्रीय समितीच्या विकसित होत असून, बाहेरील
समन्वयाने त्यांची कागदपत्रे गुंतवणूक कायम रहावी; मात्र
तपासण्यात यावीत. तसेच, कोणत्याही प्रकारचा गैरव्यवहार
शेतीची जमीन ही निवासी होणार नाही, याची प्रशासनाने
वापरासाठी नसल्याने तसे होत दक्षता घ्यावी, असे सांगितले.

गरपालिका

07 /2026
णांलयांकरीता गुप-2

मुंबई महानगरपालिकेचे
प्रसिध्द करण्यात आलेली

म दिनांक 24/08/2026

सही/-
(डॉ. राजेश म्हात्रे)
युक्तिय आरोग्य अधिकारी
वी मुंबई महानगरपालिका

MEENAKSHI STEEL INDUSTRIES LIMITED CIN : L52110DL1985PLC020240 Regd. Office : J-189, Basement, J Block, Saket, New Delhi - 110017, E-mail: meenakshisteelindustries@gmail.com, Website: www.meenakshisteel.in Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 Figures in Lakhs except EPS									
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Place : Mumbai Date : August 07, 2026						For MEENAKSHI STEEL INDUSTRIES LIMITED Shivangi Jogani Managing Director DIN : 08370325			